

FEDERAL BUREAU OF INVESTIGATION
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92-3185-61 pgs. A, 1, 2, Barney Baker
4, 5, 6, 7, 14, 15

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 3-14-60	INVESTIGATIVE PERIOD 1-19 -- 2-17-60
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY CJW
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES:

Report of SA 1-22-60, at Omaha.
Denver airtel to Omaha 1-23-60 (IO).
Bulet to Omaha entitled "CRIMINAL INTELLIGENCE PROGRAM, OMAHA DIVISION," 2-10-60.

P. Not to be disseminated

LEADS:

CHICAGO:

At Chicago, Ill.: will furnish background info re VITO RAIMONALI, 1957 W. Ohio.

(2.) Will verify
 at the North Shore Hotel.

APPROVED <i>gjs</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3185) (See Cover Page B for Additional Copies) 3 - Omaha (92-74) (1-92-177)		92-3185 - 61	REC-29
		24 MAR 16 1960	

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84 MAR 24 1960

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NATIONAL ARCHIVES (JFKARCA)
DATE **10/13/94** / *sat*

HSCA Subject - BARNEY BAKER

OM 92-74

Additional Copies Made:

2 - Chicago (92-437)
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3 - Detroit (93-314)
 (1-92-284)(info)
2 - Indianapolis (92-186)
2 - Kansas City (92-177)
2 - Milwaukee (92-52)
2 - New York
2 - Seattle

(3.) Will determine subscribers to the following telephone numbers, background data of subscribers and attempt to identify and develop background data of persons receiving person-to-person calls to such numbers:

<div style="border: 1px solid black; width: 120px; height: 120px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div>	on 1-26-60 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 1-27-60 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 11-30-59	
	on 11-25-59 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 2-10-60 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 11-25-59 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 12-15-59 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>
	on 1-29-60 to	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>

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(4.) Will furnish background data on JOHN "MIMI" CAPONE.

(5.) Will note similarity of names by which [REDACTED] of the Jordan Exposition Service Co. (per unit of 1-20-60) is known with that of a member of the board of directors of the J-M Corp. [REDACTED] 7734 S. Kingston Ave.; will consider possibility that the two names apply to the same individual who is also known as [REDACTED] recipient of numerous telephone calls from subject; will further attempt to identify this individual by appropriate inquiry at 7734 S. Kingston Ave. [REDACTED] from [REDACTED] to identify this individual [REDACTED] at [REDACTED]

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((6.) Will consider similar inquiry at 39 S. LaSalle re the other members of the board of directors of the J-M Corp., i. e. [REDACTED]
[REDACTED]

(7.) Will consider similar inquiry at 222 W. Adams St. re incorporators of the J-M Corp., i. e.,
[REDACTED]

DENVER:

At Denver, Colo.: will interview [REDACTED] Public Relations Officer, UAL, re his knowledge of visit of subject and companions to Denver in 1-60.

(2.) Will conduct inquiry similar to that requested of Chicago Division re telephone [REDACTED]

DETROIT:

At Detroit, Mich.: will furnish background and descriptive data re [REDACTED] subject on his recent trip to the West Coast.

(2.) Will note Los Angeles informant stated
[REDACTED]

At Birmingham, Mich.: will conduct inquiry similar to that requested of the Chicago Division re telephone [REDACTED], called on 12-19-59.

INDIANAPOLIS:

At Hammond, Ind.: will furnish available background data and description of [REDACTED] and [REDACTED]

(2.) Will furnish additional data re [REDACTED] and the Hammond Scrap Iron Co.

KANSAS CITY:

At Kansas City, Mo., will conduct inquiry similar to that requested of the Chicago Division re

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telephone #LO 1-3575, called 1-16-60; and #LO 1-2583, called 1-28-60.

(2.) Will note several calls from subject's residence in late 1-60 and early 2-60 from a "Dr. LEWIS", will advise if Dr. D. M. NIGRO has nickname of "Dr. LEWIS."

MILWAUKEE:

At Milwaukee, Wisc.: will conduct inquiry similar to that requested of Chicago re telephone [redacted] on 1-17-60 and person receiving call identified as [redacted]

NEW YORK:

At New York City, N. Y.: will conduct inquiry similar to that requested of Chicago Division re telephone [redacted] and person called identified as [redacted]

(2.) Will consider possibility that name should be DICK KAVNER, Teamsters Union Official.

SEATTLE:

At Seattle, Wash.: will attempt to determine identity and background data re one [redacted] who received a telephone call from subject's residence at the Olympic Hotel on 1-5-60.

OMAHA:

At Omaha, Nebr.: will conduct similar inquiry as requested of the Chicago Division re telephone numbers:

[redacted] numbers calls including requests for [redacted]

[redacted] called on 1-1-60 for [redacted]

Webster 5373, called on 1-21-60 from Los Angeles.

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(2.) Will maintain contact with informants, attempting develop additional background on subject, specifically re his association with personnel of the Hammond Scrap Iron and Metal Co.

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At Des Moines, Ia., will contact [redacted] on Tuesdays, Thursdays, or Fridays re his knowledge of subject and the Truck Loading Dock at Mason City, Ia.

(2.) Will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long-distance telephone calls:

(3.) Will maintain contact with informants and sources.

DETROIT -- INFORMATION:

A copy of instant report is being furnished Detroit Division inasmuch as that Office is Office of Origin in case entitled "JAMES RIDDLE HOFFA, TEAMSTERS UNION, AR."

INFORMANTS:

Careful consideration has been given to each source concealed and T-symbols used only where identities must be concealed.

T-1 is [redacted] Northwestern Bell Telephone Co., Des Moines, contacted by SA [redacted]

T-2 is [redacted] Illinois Bell Telephone Co., Chicago, per Chicago letter 1-20-60 (92-74-441).

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T-3 is [redacted] New York Telephone Co., Buffalo, N. Y., per Buffalo letter 2-2-60 (92-74-453).

T-4 is Dun and Bradstreet, Chicago, Ill., per Chicago letter 1-20-60 (92-74-441).

T-5 is Omaha PCI [redacted] contacted by SA [redacted]

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T-6 is [] Mason City, Ia., contacted by SA LEWIS E. GLENN.

[] T-7 is [] contacted by SA []

T-8 is [] contacted by SA []

T-9 is [] South Des Moines National Bank, Des Moines, Ia., contacted by SA []

T-10 is [], United Air Lines, Omaha, Nebr., contacted by SA THOMAS W. CARROLL.

T-12 is [] Chief Operator, Cosmopolitan Hotel, Denver, Colo., per Denver airtel 1-23-60 (92-74-443)

T-13 is [] per Detroit airtel 2-4-60 (92-74-445).

T-14 is [], Northwestern Bell Telephone Co., Des Moines, contacted by SA []

[] T-15 is [] contacted by SA [] per Los Angeles letter 2-5-60 (92-74-457).

T-16 is [] Beverly Wilshire Hotel, Los Angeles, Calif., contacted by SA [] per Los Angeles letter 2-5-60 (92-74-457).

T-17 is [] Assistant Manager, Town House Motel, Omaha, contacted by SA THOMAS W. CARROLL.

T-18 is [] United Air Lines, Des Moines, contacted by SA []

MISCELLANEOUS:

Pursuant to instructions set forth in reBulet of 2-10-60 format of instant report is being changed to include use of T-symbols in the body of the report.

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For info of the Seattle Division, which has not received prior communications in this matter, subject is an Omaha Top Ten Hoodlum; in addition thereto, the Bureau has advised that FARRELL is one of several close associates of JAMES RIDDLE HOFFA concerning whom intensified investigation is to be conducted.

By relet of 29-60 from the Minneapolis Division, info was received that [redacted] of Albert Lea, Minn., is currently attending school in Des Moines, Ia., on Tuesdays and Thursdays of each week; recommendation was made that contact with [redacted] be made in Des Moines.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] Office: Omaha, Nebraska
Date: March 14, 1960

File Number: 92-74 Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Review of telephone calls of subject from 12-59 to 2-60 indicates continued frequent telephonic contact with Teamsters Union Officials [REDACTED] and [REDACTED] personal contacts with [REDACTED] and [REDACTED] of Teamsters Union reported on 1-60 and 2-60. FARRELL's current interest reported to be raising money for his motel project in Des Moines. Subject plans to introduce friends to JAMES RIDDLE HOFFA on occasion of HOFFA visit to Des Moines in 2-60. Review of bank account reflects subject's checking account overdrawn in 1-60; indicates continued payment on personal loans; reflects deposit on 1-25-60 of four \$100.00 bills. Subject met [REDACTED] [REDACTED] Hammond Scrap Iron and Metal Co., Hammond, Ind., at Omaha on 1-19-60; joined there by [REDACTED] thereafter, FARRELL, [REDACTED] to Denver, Colo., on 1-20-60 where joined for afternoon by [REDACTED] of Denver. Numerous long-distance telephone

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DATE 10/13/94/ [REDACTED]

HSCA Sub Sect - BARNEY BAKER

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calls from hotel room occupied by these persons included discussions of steel matters and political campaign projects. Subject and two companions flew to Los Angeles 1-20-60; purpose of visit of [] there reportedly to discuss investment opportunities. Subject and companions flew to Chicago 1-22-60 where joined by [] of Indianapolis and individual believed to be JOHN "MIMI" CAPONE. Subject flew to Omaha 2-1-60 where joined by officials of Hammond Steel Co. and [] of Teamsters Union. Subject flew to Chicago 2-15-60. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

DETAILS:

Lettered and numbered headings and sub-headings in this report, as well as captions for various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past with the exception of CI OM T-5, with whom contact has been insufficient to judge his reliability.

C. ASSOCIATES:

(1.) Telephone Calls, December 13, 1959, to February 12, 1960:

Information pertaining to long-distance telephone calls charged to subject's residential telephone during the above-designated period is set forth on the following pages:

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Information made available by CI OM T-1 on February 16, 1960, revealed the following long-distance telephone calls were charged to AT 2-5937, subject's residential telephone, during the above-designated period. Where information has previously been furnished regarding the identity of the subscriber to the other telephone number listed, such identity is set forth, accompanied by an asterisk (*).

<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
12-13-59		Oakland, California	[REDACTED]	By [REDACTED] from [REDACTED] listed to [REDACTED] [REDACTED] Des Moines; to residence of [REDACTED] [REDACTED]
12-14-59		Chicago, Illinois	TA9-5822	For [REDACTED] Jordan Exposition Service Co., 1542 West Chicago Avenue *
12-15-59	10:50 a.m. 1:01 p.m.	Chicago Omaha	[REDACTED] AT 4200	For [REDACTED] Logan Hotel* for [REDACTED]
12-16-59	8:34 a.m. 5:23 p.m.	Omaha Omaha	AT 4200 AT 4200	Logan Hotel for [REDACTED] [REDACTED] Logan Hotel, call made from AT 8-0049, identified as Ralph's Parking Lot, Des Moines
12-18-59	11:01 a.m. 6:21 p.m.	Chicago Chicago	TA9-5822 [REDACTED]	See above Residence of FRANK FRATTO*
12-19-59	11:36 a.m. 5:33 p.m. 7:59 p.m. 8:09 p.m. 8:22 p.m.	Birmingham, Michigan Chicago Chicago Chicago Chicago	[REDACTED] TA9-5822 TA9-3798 [REDACTED] [REDACTED]	For "FRANK" See above Residence of BIANCA FRATTO* Residence of [REDACTED] See above

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<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
12-21-59	7:08 p.m.	Chicago	[redacted]	Residence of [redacted] [redacted] River Forest, Illinois*
	7:55 p.m.	Omaha	WA 7418	Residence of LARRY MITILIER*
12-22-59	1:10 p.m.	Chicago	TA9-5822	See above; from AT8-0049 (see above)
	9:52 p.m.	Omaha	WA 7418	See above
	10:25 p.m.	Omaha	OR 3466	(disconnected number)
12-24-59		Omaha	OR 3466	See above
12-25-59	1:07 a.m.	Chicago	[redacted]	See above
	1:12 a.m.	Chicago	[redacted]	[redacted] residence
	2:31 p.m.	Chicago	[redacted]	See above; from [redacted] listed to [redacted] or [redacted] Des Moines
12-26-59	11:23 a.m.	Chicago Harlan, Iowa	[redacted]	See above [redacted] residence; from [redacted] residence of [redacted] [redacted] Des Moines
12-27-59	3:41 p.m.	Omaha	JA 4390 JA 4587	Place for TONY ODDO, SR., party on line took the call
12-30-59	11:24 a.m.	Chicago	TA9-5822	See above; from AT8-0049, see above
		Kansas City	HA1-2388	Dr. NIGRO, SR.; from AT8-0049, see above
12-31-59	10:58 a.m.	Kansas City	HA1-2388	[redacted]
	10:51 a.m.	Chicago	[redacted]	To [redacted]
1-1-60	8:08 p.m.	Omaha	[redacted]	To [redacted]
	8:15 p.m.	St. Louis	[redacted]	To [redacted]
	8:19 p.m.	Chicago	[redacted]	Placed to [redacted] [redacted] talked

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<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1-2-60		Omaha		
1-3-60	10:20 a.m.	Kansas City		To [redacted] residence of [redacted] Teamsters Union Official*
	10:24 a.m.	Omaha	WA 7418	
	10:33 a.m.	Chicago		Placed to [redacted] talked
1-4-60				Collect call from subject in Omaha to his residence in Des Moines; no other data available.
1-5-60	8:30 p.m.	Seattle		Telegram to Seattle signed "LOU"
	9:49 p.m.	Washington, D. C.	NA8-1672	
	9:54 p.m.	Seattle		[redacted]
1-6-60	11:44 a.m.	Chicago	FR6-6917	Olympic Hotel From pay telephone at Des Moines Airport
	2:58 p.m.	Omaha	AT 9821	"DON GARDY" (possibly DON BORDY)
1-7-60	11:25 a.m.	Chicago	HU9-4100	To FRANK FRATTO; secretary talked, stated FRANK on vacation
1-8-60	8:54	Omaha		[redacted]
	9:10 a.m.	Chicago	SP4-3090	To FRANK FRATTO; secretary took call
	7:19 p.m.	New York	BR9-6329	"DICK" [redacted] (possibly DICK KAVNER)
1-10-60	9:05 a.m.	Omaha	WA 7418	See above
	10:07 a.m.	Chicago	FO9-5367	See above
	12:57 p.m.	Chicago	FO9-5367	See above
	1:01 p.m.	Chicago	SP4-3090	See above

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<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1-12-60	7:27 a.m.	Chicago	SP4-3090	See above
	11:07 a.m.	Chicago	MO6-0329	See above
	7:33 p.m.	Chicago	TA9-3798	See above
	7:35 p.m.	Chicago	MO6-0329	See above
1-14-60		Chicago	TA9-3798	See above
1-16-60	10:30 p.m.	Omaha	AT 9821	
	11:35 p.m.	Kansas City	LO1-3575	
1-17-60	9:10 a.m.	Chicago	[redacted] To [redacted]	
	10:30 a.m.	Denver	GL5-0060	
	2:33 p.m.	Milwaukee	[redacted]	
1-18-60	7:59 a.m.	Chicago	[redacted] To [redacted]	
				from "DR. LEWIS."
	8:32 a.m.	Chicago	FO9-5367	See above
	6:37 p.m.	Kansas City	[redacted]	
1-24-60		Los Angeles	CR5-4282	Beverly Wilshire Hotel, re return lost article
1-25-60	8:28 p.m.	Chicago	[redacted]	
	12:51 p.m.	Omaha	AT 9821	
1-26-60	10:20 a.m.	Chicago	FR6-6917	To [redacted] from pay phone
	5:40 p.m.	Chicago	JH3-0800	
	5:43 p.m.	Harlan, Iowa	[redacted] To [redacted]	
1-27-60	3:57 p.m.	Chicago	[redacted]	Party on line, [redacted]
1-28-60	7:42 a.m.	Omaha	[redacted]	See above
	8:03 a.m.	Chicago	[redacted]	
	8:22 p.m.	Chicago	[redacted]	from "DR. LEWIS"
	12:40 p.m.	Kansas City	[redacted]	
1-29-60		Chicago	[redacted] To [redacted]	
1-30-60	8:52 a.m.	Chicago	MO4-3200	To [redacted] from "DR. LEWIS" CH3-8861, an unlisted number assigned to Sanitary Wiping Co., 215-3rd Street, Des Moines
1-31-60		Chicago	SP4-3090	See above
2-1-60		Chicago	TA9-5822	See above, from subject at coin telephone at Des Moines Airport

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<u>Date</u>	<u>Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
2-9-60		Kansas City	[redacted] (sic)	
2-10-60	11:29 p.m.	Omaha	AT 9821	
	11:39 p.m.	Chicago	[redacted]	
2-11-60		Chicago	[redacted]	
2-12-60		Chicago	[redacted]	from
				"DR. LEWIS" at
				AT8-0049, see above
		Kansas City	HA1-2388	See above, from
				AT8-0049, see above

(2.) IDENTITY OF TELEPHONE NUMBERS CALLED:

Information provided by CI OM T-2, on November 27, 1959, disclosed the identity of subscribers to the following numbers which have been recipients of calls from subject's residential telephone:

	To
[redacted]	[redacted] Illinois
[redacted]	[redacted] Chicago
HU9-4100	Currency Storm Window Corp., 3949 West Schubert, Chicago
FI6-6480	Connecticut General Life Insurance Co., 36 South Wabash, Chicago
TA9-5822	Jordan Exposition Service Co., 1542 West Chicago Avenue, Chicago
CA7-8100	Home Carpeting Cleaners, Inc., 3255 West Fullerton

CI OM T-3, on January 26, 1960, advised MO1481 is assigned to the Noel Optical Co., 48 West Chippewa Street, Buffalo, New York.

(3.) ASSOCIATES' BACKGROUND:

Set forth below are names and pertinent background information on persons identified as having some association with subject, who have not previously been reported on under this caption. Source material for this information, if not set forth elsewhere in this report, is the results of investigation by the Chicago or Indianapolis Divisions:

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[REDACTED]

Numerous telephone calls have been made to Chicago #TA9-5822, listed to the Jordan Exposition Service Co., 1542 West Chicago Avenue. Information furnished by CI OM T-4 disclosed [REDACTED] of this concern, also connected with the Jordan Carpet Co. as is [REDACTED]

[REDACTED] named by T-4 as [REDACTED] years of age

[REDACTED]

Munster, Indiana

Information furnished by Indianapolis Division indicated this individual presumably identical to [REDACTED] who accompanied subject on trip to West Coast in 1-60. [REDACTED] born [REDACTED] and reportedly [REDACTED] Hammond Scrap Iron and Metal Co.

[REDACTED]

With FARRELL at Town House Motel, Omaha, February 1-3, 1960. Registered as being with Hammond Scrap Iron, 1175 State, Hammond, Indiana. Used credit card of the American Express Co. [REDACTED]

[REDACTED]

Also in group with FARRELL at Town House Motel, Omaha, February 3, 1960. Gave address of Hammond Steel Co., Hammond, Indiana. His room there reserved for him by subject.

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(4.) MEETINGS AT THE HOTEL SAVERY, DES MOINES, IOWA:

CI OM T-5 on February 5, 1960, advised he is aware that every three or four weeks for the past year or so, LEW FARRELL has met with several men in one of the rooms of the Hotel Savery. He stated the identity of these men varies somewhat from time to time, but he recalls that a man named [] was in the groups several times in a row during the fall of 1959. He stated the group gives large tips for service, but it has been noticed that when a waiter enters the room with food, all talking ceases and there is complete silence until the waiter leaves. He stated it has also been noticed that on the last several occasions one of the men would open the door after the waiter has left the room and glance up and down the hall to make certain the waiter is not outside the door listening. T-5 stated no papers or other documents have ever been noticed in the room where the meeting is taking place. T-5 stated he has occasionally checked at the hotel desk to learn the identity of the registered occupant of the room and in this way learned the name of []. He stated as best he could recall, most of the guests registered into these rooms were from Chicago, Illinois.

E. LEGITIMATE ACTIVITIES

(1.) TRUCK LOADING DOCK, MASON CITY, IOWA

On January 19, 1960, CI OM T-6 advised he is acquainted with a number of the trucking firms in Mason City, Iowa. He stated he has made general inquiries among such firms concerning the matter of establishing a central truck depot in that city. He said no one he has talked to has heard of any such proposed plan.

(2.) WORLD WIDE DISTRIBUTING CO., DES MOINES, IOWA

CI OM T-7, on February 5, 1960, advised it had been observed that FARRELL felt free to, and did, operate as if the offices of the World Wide Distributing Co. in Des Moines were his own offices. He stated FARRELL had been seen recently to enter the company space in Des Moines through a rear door and proceed to the office of the head of the company where he sat down at the desk and proceeded to make telephone calls as though it were his own office.

(3.) NEW MOTEL IN DES MOINES, IOWA

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CI OM T-8, on January 20, 1960, advised he had recently been informed by [redacted] of Des Moines that FARRELL's main interest at the present time is to obtain backing for the motel he is building in Des Moines. He speculated that FARRELL may be making various trips in order to raise money. T-8 stated [redacted] informed that FARRELL [redacted] and when the motel is built, he, [redacted] to build in the motel.

(4.) LABOR MATTERS

CI OM T-7, on February 5, 1960, advised he had been informed by FARRELL that JAMES HOFFA, President, Teamsters Union, would be in Des Moines on February 21 or 23, 1960, and staying at the Ft. Des Moines Hotel. He stated FARRELL indicated he would be seeing HOFFA and would be able to introduce his friends to HOFFA.

(5.) FINANCIAL MATTERS

On the following pages appears results of examination of bank records pertaining to subject.

CI OM T-9, on January 28, 1960, advised records available to him disclosed that two checking accounts were in existence at the South Des Moines National Bank, which accounts pertain to subject. He stated one of these accounts was in the name of "Hymie's Drive-In" and was apparently being closed out. He noted this account on December 31, 1959, had a balance of \$5.47, which was an over-draft, and on January 28, 1960, had a balance of \$4.53, following a deposit on January 15, 1960, of \$10.00. He stated there had been no other activity in this account.

T-9 stated the other account was in the name of Mrs. LEW FARRELL, 1115 Caulder, Des Moines. He advised this account, on December 31, 1959, had a balance of \$209.72 and on January 28, 1960, had a balance of \$105.49. He stated there had been deposits made in this accounts as follows:

OM 92-74

January 6, 1960	\$100.00 in silver
January 11, 1960	\$250.00 in cash
January 15, 1960	\$50.00 in cash
January 25, 1960	\$550.00 of which \$400.00 was in four \$100.00 bills and balance by check, as yet unidentifiable

An examination of the checks in this account disclosed the following items possibly pertinent to this matter:

Check dated December 24, 1959, for \$100.00, payable to cash endorsed "Ralph's Parking Lot, 7th and Keo;"

Check dated January 12, 1960, for \$200.00, payable to cash, endorsed [redacted] and stamped endorsement "Graziano Bros.;"

Following checks were all returned as not sufficient fund checks but were made good following deposit on January 25, 1960:

Check dated December 31, 1959, for \$150.88 to Insurance Plan Savings and Loan;

Check dated January, 1960, for \$92.00, to Commercial Credit Corporation;

Check dated January 19, 1960, for \$92.73 to Northwestern Bell Telephone Co.;

Check dated January 19, 1960, for \$83.00 to Morris Plan Co.;

Check dated January 19, 1960, for \$102.81 to Central National Bank and Trust Co.

G. TRAVEL ..

(1.) January 19, 1960 to January 22, 1960

As will be set forth below, subject during period January 19, 1960, to January 22, 1960, travelled from Des

OM 92-74

Moines, Iowa, to Omaha, Nebraska, where he remained overnight; on January 20, 1960, he flew to Denver, Colorado, remaining there during the afternoon; on January 20, 1960, he flew to Los Angeles, California, and was there until January 22, 1960, on which date he flew to Chicago, Illinois. Details of activities set forth below.

AT DES MOINES, IOWA:

CI OM T-10 advised on January 19, 1960, subject had departed Des Moines, Iowa, on United Airlines (UAL) Flight 309 at 11:10 a.m. bound for Omaha.

AT OMAHA, NEBRASKA:

CI OM T-11 on January 19, 1960, advised subject met on arrival at Omaha by [redacted] who had previously arrived at Omaha from Chicago via UAL Flight 733. T-11 stated subject [redacted] have reservations to Denver, Colorado, on UAL Flight 611, departing Omaha January 21, 1960, which reservations were made in Chicago; further that these individuals were attempting to secure reservations from Denver to Los Angeles, California. T-11 stated subject was staying at the Town House Motel, Omaha, on the night of January 19, 1960.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate January 22,
1960

[redacted] Assistant Manager, Town House Motel, Omaha, Nebraska, advised [redacted] showed [redacted] Indiana, Hammond Scrap Iron and Metal Co., Inc., registered into Room 28 at 1:18 p.m., January 19, 1960, and indicated a departure date of January 21, 1960. The name [redacted] was written on the back of the registration card. He stated [redacted] shows [redacted] Indiana, Hammond Scrap Iron and Metal Co., Inc., registered into Room 28 at 1:18 p.m., January 19, 1960, and indicated a departure date of January 21, 1960.

[redacted] shows LEW FARRELL, 1175 State Street, Hammond, Indiana, Hammond Scrap Iron and Metal Co., Inc., registered into Room 29 at 1:18 p.m., on January 19, 1960, and indicated a departure date of January 20, 1960. He stated the name [redacted] was written on the back of the registration card. He said that FARRELL was later assigned to Room 27. He advised [redacted] shows a [redacted] St. Louis, Missouri, Central Conference of Teamsters, registered in Room 29 at 1:18 p.m. on January 19, 1960, and indicated a departure date of January 21, 1960.

Interview with [redacted] File # 92-74
on 1-19-60 at Omaha, Nebraska Date dictated 1-20-60
by Special Agents [redacted] and [redacted] CJW

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OM 92-74

CI OM T-7 on January 21, 1960, advised he had learned that LEW FARRELL and two men from Detroit had been in Omaha and stayed at the Town House Motel further they had been joined there by [] of the Teamsters Union and had apparently discussed some big business deal. T-7 stated he had learned that FARRELL and his two companions from Detroit had gone on from Omaha to Los Angeles in connection with some project of theirs to get into the steel business. T-7 stated he had been in contact with [] of the Biltmore Construction Co., Omaha, recently; T-7 stated it was his opinion that [] was sort of a chauffeur and errand boy for FARRELL and helps FARRELL in any way he can while FARRELL is in Omaha.

AT DENVER, COLORADO:

Investigation conducted at Denver determined that subject, with [] men using names [] and [] arrived in Denver, Colorado, as scheduled at 9:30 a.m., January 20, 1960, and thereafter obtained Room 803, Cosmopolitan Hotel, Denver, which room arranged for by [] operator of the Cosmopolitan Hotel Men's Shop. Room 803 rented by [] in the name of [] Subject and companions joined shortly after arrival in hotel by [] who had been previously contacted by [] [] remained with subject and companions at the hotel from their arrival there at approximately 10:30 a.m. to shortly before 6:00 p.m. when [] drove them to Stapleton Air Field, Denver, where they boarded Continental Airlines Flight 9 for Los Angeles.

It was further determined that [] contacted [] Public Relations Officer, UAL, leaving message that [] should come to Room 803, Cosmopolitan Hotel, to "meet some people."

CI OM T-12, on January 23, 1960, advised during the occupancy of Room 803 by the above-named persons, numerous telephone calls were made from that room as follows:

OM 92-74

11:10 a.m.

To Chicago, Illinois, #M04-2300
by [redacted] and talked to [redacted]

[redacted]
instructed to go out and
telephone him collect at
the Cosmopolitan Hotel;
this was done and thereafter,
[redacted] talked
a long time about 1960
political elections and
candidates

11:30 a.m.

Call by [redacted] to Milwaukee,
Wisconsin [redacted] asked
to talk to [redacted]
talked to [redacted]

11:51 a.m.

Call by [redacted] to Los
Angeles, California, [redacted]
and talked to [redacted]

11:55 a.m.

[redacted] to Chicago, Illinois,
[redacted] and asked for [redacted]
[redacted] out to lunch

11:57 a.m.

[redacted] to Detroit, Michigan,
[redacted] no answer

11:57 a.m.

[redacted] to Hammond, Indiana,
[redacted] told
woman who answered to have
[redacted] telephone
him at Room 803, Cosmopolitan
Hotel

1:55 p.m.

[redacted] to Dallas, Texas,
#FL2-3981, number listed to
Lone Star Steel Co. and
talked to [redacted]
regarding a deal involving
scrap steel and steel

2:21 p.m.

[redacted] to Chicago [redacted]
and talked to [redacted]
possibly connected with the
United Steel Co., regarding
steel and scrap

OM 92-74

2:45 p.m.

[redacted] to Detroit [redacted]
and talked to a [redacted]
(PH)

2:47 p.m.

[redacted] called Pittsburgh,
Pennsylvania. [redacted] and
asked for [redacted]

3:15 p.m.

[redacted] to Chicago [redacted]
and had long conversation
with [redacted] dis-
cussion included talk of
steel deals in Dallas;
[redacted] possibly connected
with firm including name
of "Empire;" [redacted] inquired
how [redacted] was doing on
tickets and was informed
he had sold 100 or more
and they were "going good;"
long conversation regarding
"Nebraska political
situations," particularly
in Douglas and Lincoln
Counties and in Omaha.
[redacted] said the Catholics
would get 40% of the vote;
the Italians would control
25% of the vote and that
"we can control the Polish
and Colored vote;" that
Senator WILLIAM SCARDA (PH)
"is with us" and SCARDA can
control the Colored vote.
[redacted] said something about
"we are supporting [redacted]
for Senator." He then
mentioned [redacted] and
stated this man would do
anything to protect his
interests in Terrytown.
[redacted] said "we can give him
\$1,000.00 or \$2,000.00 and he
will do anything we want him
to." [redacted] then talked

OM 92-74

about the "Archbishop of Omaha" and about the "Archbishop of Kansas City" and mentioned one of these men is a close friend of "LOU" and that "LOU" can "get his support." [redacted] made a number of statements that he and "LOU" were mustering votes for [redacted]

3:32 p.m.

[redacted] called Des Moines and talked to [redacted] regarding "ingots," "scrap," and "steel" and mentioned difficulties in delivery caused by steel strike and said "if we can bet scrap going now, we can get foot in door." In this conversation [redacted] addressed [redacted] as "LOU." "LOU" stated "we are making this trip and are planning to call meetings and see as many people as possible."

In regard to telephone numbers called as listed above, the following data is set forth:

CI OM T-13, on February 2, 1960, advised Detroit telephone #W01-2444 is registered to the Hammond Scrap Iron and Metal Co., 114 Woodward, Detroit, which address is identical to that of the Briggs Hotel; W01-2144 is registered to [redacted] Attorney, 724 Lafayette Building, Detroit, Michigan.

Review of the Pittsburgh, Pennsylvania, telephone directory revealed that telephone C01-6450 is listed to [redacted] Attorney, Frick Building, Pittsburgh, known to have a large clientele among criminal elements.

As previously reported, Milwaukee #GR6-6900 is listed to Alioto's Restaurant, Milwaukee, Wisconsin, operated by [redacted]

CI OM T-14, on February 16, 1960, advised that Des Moines #A28-9620 is an unlisted telephone assigned to JAKE MORE at the Hotel Ft. Des Moines, Des Moines, Iowa. T-14 stated JAKE MORE was the former chairman of the Iowa Democratic Party.

AT LOS ANGELES, CALIFORNIA:

On January 20, 1960, subject and two companions answering the descriptions of [redacted] were observed by SAs of the Los Angeles Office at the International Airport, Los Angeles, in a group of individuals near the unloading ramp for Continental Airlines Flight #9 from Denver. They were in company with, and had apparently been met by, two other unknown white males.

At 7:45 p.m., all five of these individuals entered a 1957 Chevrolet station wagon bearing California license PGT 392 and drove to the Beverly-Wilshire Hotel 9500 Wilshire Boulevard, Beverly Hills, California. All five entered the hotel at 8:22 p.m. Subject and individuals believed to be [redacted] were subsequently observed at the registration desk at this hotel.

On January 21, 1960, [redacted] Manager, Beverly-Wilshire Hotel, advised SA [redacted] that L. FARRELL, Hammond, Indiana, was a guest of the hotel, registering the evening of January 20, 1960, and had been assigned to Room [redacted]. [redacted] had also registered the evening of January 20, 1960, and [redacted] had been given Room [redacted]. All [redacted] indicated they intended to leave on January 25, 1960. [redacted] advised none of these individuals were known to employees of the hotel and this was apparently their first visit there.

CI OM T-15 advised on January 21, 1960, that [redacted] had contacted Offices of National Alloys, 11903 South Alameda, Los Angeles. T-15 stated [redacted] are from [redacted] that [redacted] scrap or metal business and was in Los Angeles to discuss investment opportunities in the scrap metal or alloy field in that area. T-15 further advised [redacted] Michigan, who, reportedly, was a hoodlum connected with the Old Purple Gang of Detroit. T-15 stated FARRELL did not accompany [redacted] in above visit.

OM 92-74

On January 22, 1960, [] Reservations Supervisor. American Airlines, Los Angeles, advised SA [] that subject and [] had reservations on American Airlines Flight #32 departing from Los Angeles 12:15 p.m., January 22, 1960, (not January 23, 1960) and arriving at Chicago, Illinois, 5:45 p.m., January 22, 1960. All gave the Beverly-Wilshire as their local address. [] only, had reservations on American Airlines Flight #622 from Chicago to Detroit for the evening of January 22, 1960.

On January 22, 1960, at 11:32 a.m., subject and individuals believed to be [] were observed by SAs of the Los Angeles Office to arrive at International Airport, Los Angeles, in Yellow Cab 4017. They entered the loading ramp for American Airlines Flight #32 at 11:54 a.m., January 22, 1960.

CI OM T-16, on January 25, 1960, provided a list of telephone calls made from Rooms [] during period subject and companions were there, as follows:

Calls place from Room []

<u>Number</u>	<u>City</u>	<u>Date</u>
SP 4-3090	Chicago	1-21-60
CH 4-2707	Denver	1-21-60
25937	Des Moines	1-21-60
WE 5373	Omaha	1-21-60
MA 2-5901	Los Angeles	1-20-60
MA 2-2712	Los Angeles	1-20-60
AX 3-8356	Los Angeles	1-21-60
OR 3-4679	Los Angeles	1-22-60

Calls placed from Room []

GU 4-3929	Chicago	1-21-60
FI 6-9106	Chicago	1-21-60
MOS 4-3200	Chicago	1-21, 22-60
M 32181 (possibly M 32151)	Denver	1-21-60
FRE 78673	Denver	1-21-60
ELG 68069	Detroit	1-21-60
Wood 12444	Detroit	1-21-60

OM 92-74

<u>Number</u>	<u>City</u>	<u>Date</u>
TE 8-4844	Hammond	1-21-60
WE 2-8970	Hammond	1-21-60
ED 1-5026 (3 calls)	Los Angeles	1-20, 21-60
ED 3-5516	Los Angeles	1-21-60
HI 6-2535	Los Angeles	1-20-60
EA 2-1634	Los Angeles	1-21-60
FR 5-0710	Los Angeles	1-21-60
MA 9-0786	Los Angeles	1-20-60
MA 5-2131	Los Angeles	1-21-60
LU 1-3388	Los Angeles	1-21-60
OR 3-0122	Los Angeles	1-21-60

In regard to the telephone numbers listed above, it may be noted that prior investigation has determined subscribers to certain of the numbers to be as follows:

Calls placed from Room []

Chicago #SP 4-3090 is listed to FRANK FRATTO, subject's brother;

Denver #CH 4-2707 is listed to the Cosmopolitan Men Shops, Cosmopolitan Hotel, []

Des Moines #AT 2-5937 is subject's residential number.

Calls placed from Room []

Chicago #MO 4-3200 is the North Park Hotel, apparent residence of [], Teamsters Union Official; numerous calls have been placed previously to this number for [] by subject.

Denver #MA 3-2181 is the Cosmopolitan Hotel.

Detroit #WO 1-2444 is the Hammond Scrap Iron and Metal Co., located at the Briggs Hotel.

AT CHICAGO ILLINOIS:

On January 22, 1960, SAs of the FBI observed FARRELL, [] arrive Chicago, Illinois, at 5:55 p.m. aboard American Airlines Flight 32. Observed to proceed with unknown male driver to Jennie's Restaurant, Stony Island Avenue, Chicago, where same group observed with [] of Indianapolis and an individual believed to be [] and [] other individuals. It was ascertained this group had reservations for the night at the Crossroads Motel, Mannheim Road, Chicago, and several girls were lined up to join the group later in the evening. At about 10:05 p.m., the group left Jennie's Restaurant and divided and departed in three separate vehicles, proceeding in different directions.

AT OMAHA, NEBRASKA: February 1-3, 1960

On February 1, 1960, CI OM T-10 advised subject departed Des Moines, Iowa, on the 11:30 a.m. flight to Omaha.

SAs of the FBI on February 1, 1960, observed LEW FARRELL arrive in Omaha on Flight 309 at 12:12 p.m. Subject was aboard this flight and left the plane alone. He was met by a man who later drove a car bearing 1959 Nebraska license []. They were joined at the airport by a man who later identified himself as []. Subject and his two male companions went from the airport to the Town House Motel in Omaha in a black four-door 1959 Chevrolet, which bore Nebraska license 1-67897. This car is registered to [].

[] Omaha. The Omaha City Directory lists JOSEPH C. CONTI as a salesman with Alsco Construction Co.

Subject and [] immediately registered at the Town House Motel, Omaha. Subject was in Room 27; [] was in Room []. Subject, [] and the man presumed to be [] then had lunch at the Gourmet Restaurant in Omaha. The [] men then returned to the Town House.

At 5:26 p.m., February 1, 1960, subject called Des Moines, Iowa, number unknown, from the Town House, their number being []. At 6:30 p.m., February 1, 1960, FARRELL again called Des Moines, Iowa, number unknown. These calls were from Room 27.

At 4:00 p.m., February 1, 1960, [] called Milwaukee, Wisconsin, number unknown, from Room [] at the Town House. At 3:30 p.m., February 1, 1960, [] called Denver, Colorado, from Room [] at the Town House. On February 1, 1960, 14 local calls were made from Room 27. On February 1, 1960, 11 local calls were made from Room [] The identity of these numbers cannot be obtained.

On the evening of February 1, 1960, the auto of [] was still parked at the Town House.

At 4:00 p.m., February 2, 1960, a man told subject in the lobby of the Town House that he would be in to see him as soon as he parked his car. This man was reported to be County Attorney [] of Omaha.

On February 1, 1960, subject told the Town House to reserve Room [] for a man named [] (PH), FNU, for two days. [] was expected to arrive by 6:00 p.m., February 2, 1960. [] reportedly represented Capital Steel, city not listed.

During the morning and early afternoon of February 3, 1960, the automobile of [] was observed at the Town House Motel.

At 2:55 p.m., February 3, 1960, subject and [] checked out of the Town House Motel.

At 3:50 p.m., February 3, 1960, subject left Omaha on UAL Flight #314 and was scheduled to arrive in Des Moines at 4:50 p.m., February 3, 1960. Subject originally had a reservation for Des Moines on February 3, 1960, on Flight 606 of UAL which leaves Omaha at 3:00 p.m. When that flight was delayed for several hours, subject left on Flight 314.

[] had a reservation to leave Omaha on February 3, 1960, at 4:00 p.m., on UAL Flight 726. His reservation was for Omaha to Chicago and was on a non-stop flight.

OM 92-74

At 6:30 a.m., February 3, 1960, [] registered at the Town House Motel, Omaha, and was given Room [] gave [] Hammond Steel Co., Hammond, Indiana. [] reportedly was in Room [] room, at 5:00 p.m., [] made a telephone call to Denver, Colorado, number unknown, at 1:10 a.m., February 3, 1960, from [] room.

When [] checked out of the Town House, he paid his bill and subject's bill. [] used a credit card, [] which reportedly was issued by the American Express Co. This card bore the name of [] Hammond Scrap Iron, 1175 Sate, Hammond, Indiana. Subject's bill from February 1, 1960, to February 3, 1960, at the Town House was \$51.30. [] bill from February 1, 1960, to February 3, 1960, was [] advised the Town House he planned to check out on February 4, 1960. It is noted that [] did not check out at the same time as subject and [] It is noted the original reservation at the Town House for subject and [] was from February 1, 1960, to February 4, 1960.

Information pertaining to the Town House Motel was furnished by CI OM T-17 and data pertaining to the UAL was furnished by CI OM T-11.

CI OM T-7, on February 5, 1960, advised he had been informed from an authoritative source on February 2, 1960, that FARRELL was in Omaha. He stated he later learned that [] of the Teamsters Union in Kansas City had also been in Omaha and with FARRELL at the Town House Motel there. He stated he had been informed the purpose of the meeting between FARRELL, [] and others in Omaha was to try and decide on the best way to beat Senator JOHN KENNEDY in his bid for the Democratic Presidential nomination.

3. TRAVEL

February 15, 1960 to Chicago Illinois:

OM CI T-18, February 15, 1960, advised LEW FARRELL and one [] had departed Des Moines on Flight 720 at 5:30 a.m., February 15, 1960, for Chicago. He stated their plans for return were not known.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Denver	Office of Origin Omaha	Date 3/11/60	Investigative Period 1/19 - 2/20/60
TITLE OF CASE LEW FARRELL		Report made by SA PAUL E. BUSH	Typed By: bjh
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXX:

REFERENCES: Omaha teletype to Denver dated 1/19/60. (Interoffice)
Omaha teletype to Denver dated 1/20/60. (Interoffice)
Denver teletype to Los Angeles dated 1/20/60. (Interoffice)
Denver teletype to Los Angeles dated 1/20/60. (Interoffice)
Denver airtel to Omaha dated 1/23/60. (Interoffice)
Los Angeles letter to Omaha dated 2/5/60. (Interoffice)

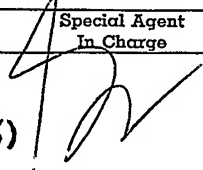
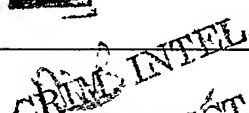
RUC

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS:

By airtel dated January 23, 1960, to Omaha, Denver set out leads for Omaha, Chicago, Dallas, Detroit, Indianapolis, Los Angeles, Milwaukee, and Pittsburgh, to identify telephone contacts of FARRELL, [redacted] made from the Cosmopolitan Hotel, while they were in Denver on January 20, 1960. Therefore, these leads are not being restated.

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Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:	 126-100-100 6-4-62 763	92-5125-62	REC-48
② - Bureau (92-3185) 3 - Omaha (92-74) 1 - Denver (92-103)		20 MAR 21 1960	
100-4-712 T4 30.5 50 MAR 1960			

ADMINISTRATIVE

On January 20 and 21, 1960, on a highly confidential basis, [redacted] Cosmopolitan Hotel switch board, Denver, Colorado, furnished SA PAUL E. BUSH the following information concerning long distance and local telephone calls made by FARRELL and his companions while they were registered in Room [redacted] Cosmopolitan Hotel, on January 20, 1960. UNDER NO CIRCUMSTANCES SHOULD [redacted] IDENTIFY AS THE SOURCE OF THIS INFORMATION BE DISCLOSED.

Long Distance Calls

11:10 a.m. [redacted] called Chicago, telephone [redacted] and talked to [redacted] He told [redacted] to go out and telephone him collect at Room [redacted] Cosmopolitan Hotel, Denver. [redacted] called right back and talked for fourteen minutes about the 1960 political elections and candidates. Details not available.

11:55 a.m. [redacted] called Chicago, Illinois, [redacted] and asked for [redacted] was out to lunch.

2:21 p.m. [redacted] called Chicago, Michigan 2-7227, and talked to [redacted] who may be connected with United Steel Company. Conversation about "steel" and "scrap". [redacted] stated he was leaving on jet flight at 6:00 p.m. for Los Angeles and had reservations at the Beverly Hilton Hotel; that he would be in Los Angeles for "tonight and tomorrow" and might go on to San Francisco on Friday.

3:15 p.m. [redacted] to Chicago, [redacted] Long conversation with man called [redacted] who apparently was connected with a firm with the name "Empire." Discussion about steel deals in Dallas, Texas, involving thousands of dollars. [redacted] inquired how [redacted] was doing on tickets. [redacted] said he sold one hundred or more and that they were "going good."

DN 92-103

Long conversation regarding "Nebraska Political Situation", particularly in Douglas and Lincoln counties and in Omaha. [] said the Catholics would get 40 per cent of the vote; the Italians would control 25 per cent of the vote and that "we can control the Polish and colored vote;" that Senator WILLIAM SCARDA (phonetic) "is with us" and SCARDA would control the colored vote. [] said something to the effect, "we are supporting Mr. BROOKS for Senator." He then mentioned a man named [] (phonetic) and stated this man would do anything to protect his interests in a town which sounded like Terrytown or Terryton. [] stated "we can give him \$1,000 or \$2,000 and he will do anything we want him to."

[] then talked about the "Archbishop of Omaha" and about the "Archbishop of Kansas City" and mentioned that one of these men is a close friend of "LOU" and LOU can get his support.

1:55 p.m., [] phoned Dallas, Texas, telephone [] Lone Star Steel Company, and talked to [] (phonetic), concerning a deal involving scrap steel.

11:57 a.m., [] called Detroit, []
[] No answer.

2:45 p.m., [] called Detroit, []
[] and talked to a [] (phonetic), who seemed to have a prison record. Details of comments not available.

11:57 a.m., [] called Hammond, Indiana, []
[] and talked with woman instructing her to have [] at Room [] Cosmopolitan Hotel, Denver.

11:51 a.m., [] called Los Angeles, []
[] and talked to [] (phonetic), who appeared to have connections with National Alloy Products Company.

DN 92-103

11:30 a.m., [] called Milwaukee, []
[], and requested to talk to []
Conversation with [] Details not available.

3:32 p.m., [] called Des Moines, Iowa,
[] talked to [] regarding ingots
and scrap steel. Mentioned []
caused by steel strike and said []
[] In this
conversation, []
stated that []

Something said about possibility []
in San Francisco.

2:47 p.m., [] called Pittsburg, []
and asked for [] who was not in, but who might
be reached at the "Y Health Club", Mayflower 1-6500.

Local Calls

10:25 a.m., [] received call in
Room 803 from [] who requested [] to get
him a room in the Cosmopolitan Hotel from 12:00 noon to
2:30 p.m., on January 20, 1960. [] called []
the room clerk, and obtained room [] for [] under
[] name and left instructions that [] would
not check in the room but would pick up the key and
go right up.

[] then called [] and talked to
[] who stated he would be at the hotel at 12:00
noon. (It is noted that KE 4-2611 was an unlisted
number and in the name of Belmont Advertising Agency,
711 18 Street, Denver, []
[] Denver, Colorado, an old-time Denver
bookmaker. On January 30, 1960, this establishment was
raided by the Intelligence Bureau, Denver Police Department;
[] were arrested and
charged with bookmaking. A large quantity of bookmaking
material was confiscated. Both subsequently entered pleas
of guilty in Municipal Court, Denver, and were fined for
violation of State Gambling Laws.

DN 92-103

10:20 a.m., [] called [] listed to United Air Lines and asked to speak to [] who was not in. [] then talked to [] and told him to tell [] to be at Room [] Cosmopolitan Hotel at [] is listed as Public Relations Officer for United Air Lines, Denver Club Building, Denver, Colorado.)

10:40 a.m., [] called [] and talked to [] stated [] men from out of town are here--be here at 1:00 p.m.--go to Room []

11:10 a.m., [] called [] talked to a man who answered the phone, and stated [] The man said he would be right down. (Denver telephone number [] is listed to [] aka, FBI [] who is a [] of the Denver Division. Bureau file 92-2751, Omaha file 92-135, Denver file 92-29).

1:15 p.m., a girl called [] in Cosmopolitan Hotel Men's Shop. [] told her to go right on up to Room []

3:46 p.m., man in Room [] called Glendale 5-9852. [] answered. Caller requested to talk to [] who was not in. (Glendale 5-9852 is listed to Gaetano's Restaurant, 38th and Tejon Street, Denver, Colorado, and is presently operated by [] aka FBI Number [] of the Denver Division, and his brother [] Both are close associates of [] mentioned above. [] is of [] and a close gambling associate of []

3:55 p.m., [] in Room [] called Continental Airlines Reservations, and verified reservations for three on jet flight #9 leaving Denver at 6:00 p.m. for Los Angeles.

DN 92-103

3:58 p.m., [] called Room [] from Cascade Suite Number [] which he had reserved for [] Wyoming, and requested man in Room [] to give him two phone numbers he had left on table. These numbers were []

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4:05 p.m., a man in room [] called desk requesting a bellman to pick up luggage for check out.

By airtel of January 23, 1960. Denver informed Omaha no contact would be made with [] of United Air Lines pending further instructions from Omaha. Omaha Office^{1/23/60} informed that in the past, all United Air Lines officials in Denver, including [] have been very cooperative with agents of the Denver Office and that the indices of the Denver Office contain no reference to any hoodlum connections or contacts on the part of []

Referral/Consult

DN 92-103

Referral/Consult

Los Angeles letter to Omaha of February 5, 1960, reflected that while [redacted] were registered in Room [redacted] Beverly-Wilshire Hotel, Beverly Hills, California, on January 21, 1960, a long distance telephone call was made from that room to Denver, phone number [redacted]. This number is listed to [redacted] Men's Shop, Cosmopolitan Hotel, Denver. On the same date, Los Angeles reported telephone calls made from the Beverly-Wilshire to Denver, phone numbers Main 3-2181 and Freemont 7-8673. Main 3-2181 is listed to the Cosmopolitan Hotel, Denver. [redacted] is listed to the residence of [redacted] [redacted] Denver, Colorado.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA PAUL E. BUSH
Date: 3/14/60

Office: Denver

Field Office File No.: DN 92-103

Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

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Synopsis: LEW FARRELL with two men using names [redacted] and [redacted] arrived in Denver at 9:20 a.m., 1/20/60, on United Air Lines (UAL) Flight 611, from Omaha, Nebraska, and were in contact with [redacted] operator, Cosmopolitan Hotel Men's Shop, and [redacted] aka FBI [redacted] FARRELL, [redacted] left Denver 6:00 p.m., 1/20/60, on Continental Airlines Flight #9 scheduled to arrive in Los Angeles, California, at 7:15 p.m., 1/20/60.

FARRELL ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDERED ARMED AND DANGEROUS.

DETAILS: ^{RUC} *This report is not to be disseminated*

On January 20, 1960, at 9:00 a.m., [redacted] Security Officer, United Air Lines (UAL), Stapleton Field, Denver, Colorado, informed SA PAUL E. BUSH, LEW FARRELL, [redacted] were then aboard UAL Flight 611 scheduled to arrive at Denver from Omaha, Nebraska, at 9:20 a.m. He stated that this same party had confirmed reservations on Continental Air Lines (CAL) Jet Flight #9, leaving Denver at 6:00 p.m. and arriving at Los Angeles, California, at 7:15 p.m., January 20, 1960.

DN 92-103

At 9:25 a.m., January 20, 1960, SA WALLACE M. GLOVER and PAUL E. BUSH observed FARRELL accompanied by two men (presumably [redacted]) leave UAL Flight #611 arriving at Stapleton Air Field. They entered the main terminal building together picking up luggage and FARRELL was observed making telephone call from public booth in the airport terminal building.

At 9:38 a.m., FARRELL and his two companions were observed entering Yellow Cab #281 in which they proceeded directly to the Cosmopolitan Hotel in downtown Denver.

At 10:00 a.m., FARRELL and his two companions were observed leaving Yellow Cab #281 in front of the Cosmopolitan Hotel and [redacted] was observed to come out of the Haberdashery Shop operated by him in the lobby of the Cosmopolitan Hotel and greet FARRELL and his [redacted] companions at the front entrance of the hotel.

At 10:20 a.m., [redacted] was observed by SA WALLACE M. GLOVER entering the elevator with FARRELL and his [redacted] companions and proceeding to the eighth floor of the Cosmopolitan Hotel.

On January 20, 1960, [redacted] Assistant Manager, informed SA BUSH that on January 19, 1960, [redacted] had made a reservation for LEW FARRELL for one day, January 20, 1960, at the Cosmopolitan Hotel, and [redacted] was assigned Room [redacted]. He stated that later on January 19, 1960, [redacted] had the name on this reservation changed to [redacted].

The following additional observations were made by SAs WALLACE M. GLOVER, WILLIAM J. MALONE, [redacted], and PAUL E. BUSH at the Cosmopolitan Hotel on January 20, 1960:

1:00 p.m., FARRELL's traveling companions, presumably [redacted] and [redacted] observed in lobby with [redacted] and all proceeding to Men's Shop. [redacted] observed in [redacted] Men's Shop with unknown man talking to [redacted] (a [redacted], 1960.)

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1/30/60, Division Chief, WALTER NELSON, NA, Denver Police Department, informed SA BUSH that [redacted]

[redacted] FBI Number [redacted] was suspected of being involved in book-making activities with [redacted] who had been arrested during the latter part of [redacted] operating [redacted] Apartment [redacted] Gotham Hotel, Denver, Colorado. He stated that [redacted] had entered a plea of guilty and had been assessed a fine for violation of State Gambling Statutes.

1:05 p.m., woman approximately [redacted] years of age, [redacted] lbs., [redacted] hair, wearing [redacted] [redacted] observed by SA [redacted] knocking on door of Room [redacted] Cosmopolitan Hotel. No one answered the door.

1:08 p.m., same girl observed by SAs MALONE and BUSH making a phone call from house phone in lobby of Cosmopolitan Hotel.

1:15 p.m., she was observed making phone call from booth telephone and was observed to enter elevator and again go to the eighth floor Cosmopolitan Hotel.

From 1:08 p.m. to 1:20 p.m., [redacted] in lobby Cosmopolitan Hotel made several phone calls from public telephone booth and entered [redacted] Men's Shop where they chatted with [redacted] at same time [redacted] observed in [redacted] Men's Shop.

1:53 p.m., [redacted] observed making telephone call on house phone in lobby of Cosmopolitan Hotel.

1:54 p.m., [redacted] took elevator from lobby to eighth floor.

2:45 p.m., JOSEPH SALARDINO (FBI #294130) observed by SAs MALONE and BUSH talking with [redacted] LEW FARRELL in Men's Shop.

2:50 p.m., SALARDINO observed along in Imperial Room (cocktail lounge) in lobby of Cosmopolitan Hotel. FARRELL [redacted] still in Men's Shop.

DN 92-103

3:30 p.m., FARRELL and [] took elevator to eighth floor.

4:30 p.m., [] and SALARDINO observed by agents GLOVER and MALONE coming out of elevator in lobby. Cosmopolitan Hotel. [] at desk. [] makes telephone call from telephone booth in lobby. SALARDINO [] go to the Gun Room, (coffee shop) in lobby of hotel where they are joined at table by []

5:00 p.m., FARRELL comes out of elevator and joins [] at table in Gun Room.

5:10 p.m., SALARDINO, FARRELL, [] leave Gun Room and enter [] Men's Shop where they talk to [] SALARDINO leaves Men's Shop and walks down Broadway in front of hotel.

5:15 p.m., SALARDINO, in 1953 Oldsmobile Sedan, white over green, 1959 Colorado license AW 8573 meets FARRELL, [] in front of Men's Shop. They load in luggage and all enter Oldsmobile with SALARDINO driving and proceed to Denver Municipal Airport.

5:45 p.m., FARRELL, [] observed by SAs GLOVER and MALONE boarding Continental Airlines Jet Flight #9 at Gate 12 leaving Denver at 6:00 p.m. scheduled to arrive at Los Angeles, California at 7:15 p.m.

Records of the Colorado Motor Vehicle Bureau reflect that 1959 Colorado license [] was issued to [] Denver, Colorado, for a 1953 Oldsmobile sedan, Motor Number [] [] has previously been identified by the Denver Office as the [] JOSEPH SALARDINO.

In connection with another investigation conducted by the Denver Office, it has been determined that JOSEPH SALARDINO, aka "Ram" Salardino, Joe Saladino, FBI #294130, Denver Police Department #23154, was born July 5, 1905, in Monroe, Louisiana, and during the prohibition era

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resided in Canon City, Colorado. On June 5, 1930, he was received at the United States Penitentiary, Leavenworth, Kansas, to serve a two year term for violation of the United States Prohibition Act.

On December 28, 1935, he was received at the Colorado State Penitentiary from Pueblo, Colorado, to serve a fifteen to twenty-five year term for Aggravated Robbery. He was paroled in December, 1938, and thereafter was a partner with his brother GUS SALARDINO in the operation of the Paradise Club, Canon City, Colorado. He moved to Denver, Colorado, in 1955, and since that time has been a close associate of [redacted] aka FBI [redacted] who are currently serving [redacted] at United States Penitentiary, Leavenworth, Kansas, after being convicted in United States District Court, Denver on charges of Obstruction of Justice, Bribery, and Conspiracy.

In 1958, [redacted] appeared as a witness before the McCLELLAND Committee in Washington, D. C. where he invoked the Fifth Amendment and refused to testify. In August, 1959, he was arrested with eleven others operating a gambling casino known as the Thorn Lake Lodge in Gilpin County, Colorado, and during the raid of this establishment, a large quantity of crooked gambling equipment was confiscated. [redacted] plead guilty to gambling charges and on January 14, 1960, in Gilpin County District Court, was assessed a fine totaling \$150. He currently resides at [redacted] telephone [redacted] with his [redacted] who is employed as [redacted] at Montgomery Ward and Company in Denver.

On February 2, 1960, [redacted] Manager, Cosmopolitan Hotel, informed SA BUSH that [redacted] has held a lease on the space occupied by [redacted] Men's Shop, in the Cosmopolitan Hotel lobby since June 6, 1957, and the lease runs until March, 1961. He stated that [redacted] partner on this lease is [redacted] He stated the lease provides for a minimum payment of \$300 per

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month rental plus a percentage of profits derived from the operation of the Haberdashery Shop. He stated that in recent months, the shop has been paying an average of \$900 per month as rental.

[] stated that he has heard that [] is prominent in a social club made up of many well-known Denver businessmen which is known as the "King Bees," and that this club frequently get together for luncheon meetings and are reported to engage in card games in private hotel rooms in downtown Denver including rooms at the Cosmopolitan Hotel. He stated that he has also received information from various sources that [] [] in the Denver area and possibly makes arrangements [] in downtown Denver. He stated [] is also reported to have extensive contacts among gamblers and bookmakers in the Denver area.

On February 2, 1960, Division Chief WALTER NELSON, NA, Denver Police Department, related that he has received reports recently reflecting that [] has extensive contacts with gamblers and prostitutes in the Denver area and the Denver Police Department has been making discreet inquiries in an effort to determine the full extent of [] activities in this regard.

Records of the Retail Credit Mens Association checked on January 29, 1960, by SA PAUL E. BUSH reflected that [] also known as [] as of October 1, 1943, resided at [] and since October, 1955, has resided at [] Denver, Colorado. The record reflects that [] has resided in the Denver area since approximately [] that he was [] years of age as of October, 1957, and resides with his [] Since [] he has been [] of the Cosmopolitan Hotel Men's Shop, 1758 Broadway, Denver, Colorado.

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This record reflects [] was originally from New York City, that he served in the United States Army for seventeen months during World War II, and that he was formerly co-owner with his wife of the Farmer Exchange and Mercantile Company, on Brighton Boulevard in Denver, Colorado. The record contains no unfavorable information concerning []

On January 29, 1960, Captain [] NA, Identification Division, Denver Police Department, informed SA PAUL E. BUSH that he could locate no arrest record identifiable with []

SAC, Omaha (02-74)

March 23, 1960

Director, FBI (02-3810)

LET FARRELL, aka
ANTI-RACKETEERING

ReBulet to Detroit captioned, "James Riddle Hoffa,
Teamsters Union, Anti-Racketeering," Bureau file 62-5327,
dated 6/4/59, copy of which was furnished your office.

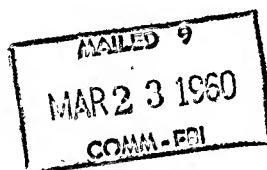
You are again reminded of the thirty-day
deadline for submission of reports in connection with the
above subject established in relet and the necessity for
submitting reports in accordance with this instruction.

MCE:blo
(4)

EX 105

REC-17

92-3185-63



23 MAR 24 1960

7 MAR 30 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

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The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-3185-64

RICHARD KAVNER

For Informational Purposes Only

DN 92-103

COPIES MADE:

(2) - Bureau (92-3185)
2 - Chicago (92-437)
1 - Detroit (92-284) (Info)
1 - Indianapolis (92-186) (Info)
3 - Omaha (92-74)
 (1 - 92-177)
1 - St. Louis (Info)
2 - Portland
2 - Denver (92-103)

LEADS

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CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify telephone

Will identify
St., FR. 2-9848.

OMAHA DIVISION

AT LINCOLN, NEBRASKA

If not previously done, will identify PETE CAPEL-
LUPO, HE. 2-1355.

PORTLAND DIVISION

AT SALEM, OREGON

Will identify (Apartment
91).

DETROIT and INDIANAPOLIS DIVISIONS (Information)

One copy each being submitted to Detroit and Indian-
apolis in view of their interest in activities of JAMES RIDDLE
HOFFA.

DN 7-371

ST. LOUIS DIVISION (Information)

One copy being furnished St. Louis for information since RICHARD KAVNER is reported to be a Teamsters official residing there.

INFORMANTS

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T-1 is [] Chief Telephone Operator, Cosmopolitan Hotel, Denver, who furnished information to SA PAUL E. BUSH on April 7, 8, 11, 14, and 15, 1960, with the understanding that her identity as the source of this information will not be disclosed to any source under any circumstances. *Has furnished reliable info in the past.*

T-2 is [] who furnished information to SA BUSH on April 11, 1960.

T-3 is [] Comptroller's Office, Mountain States Telephone and Telegraph Company, Denver, who furnished information on April 11 and 14, 1960, to SA [] on a confidential basis. *Has furnished reliable info in the past.*

T-4 is [] Public Relations Director, United Air Lines, Denver Club Building, Denver, who furnished information to SA BUSH on a confidential basis April 19, 1960. It is noted [] is a member of the "King Bees" and is in almost daily contact with [] who is also a member of that group which lunches daily at the Navarre Restaurant in Denver. *contacts insufficient to judge reliability of info furnished.*

ADMINISTRATIVE

T-symbols are being used in the details of this report pursuant to directions on Cover Page F in the report of SA [] dated 3/14/60, at Omaha, relating that Bureau letter of 2/10/60, to Omaha, instructed that format of reports in this case be changed to include use of T-symbols in the body of reports.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: PAUL E. BUSH
Date: 4/28/60

Office: DENVER

Field Office File #: DN 92-103

Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

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Synopsis:

LEW FARRELL and [] arrived in Denver from Omaha, Nebr., at 2:05 p.m., 4/7/60, on UAL Flight 707, accompanied by unknown man who may be identical with LAWRENCE J. MITILIER of Omaha. They were met by [] Pres., Teamsters Local #17, Denver. They were in close contact with [] and JOSEPH SALARDINO while in Denver. Phone calls placed from FARRELL's Cosmopolitan Hotel suite to JAMES HOFFA, Washington, D.C. FARRELL, [], and MITILIER left Denver via UAL Flight 502 at 3:50 a.m., 4/9/60, en route to Omaha. At 1:05 p.m., 4/14/60, FARRELL arrived in Denver from San Francisco on UAL Flight 102 and was met at airport by []. While in Denver, he was in contact with [] JOSEPH SALARDINO; [] RICHARD KAVNER, Teamsters Union official from St. Louis, Mo.; and [] [] socially-prominent Denver businessman who is president of Gallagher Freight Lines, Denver. FARRELL, in telephone contact with JAMES HOFFA, Washington, D.C., used name of "Dr. LEWIS of Des Moines." On afternoon of 4/15/60, FARRELL and [] were driven to Denver airport by [] and SALARDINO and boarded UAL Flight 102 at 2:30 p.m. en route to Omaha. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- RUC -

THIS REPORT IS NOT TO BE DISSEMINATED.DETAILS:

DN 92-103

ASSOCIATES

On April 7, 1960, the following observations were made at Denver, Colorado, by SAs WALLACE M. GLOVER and PAUL E. BUSH:

2:05 p.m. --

LEW FARRELL, [redacted] and unknown man arrived at Denver airport on United Air Lines (UAL) Flight 707 from Omaha, Nebraska. They were met at gate by [redacted], Denver, Colorado, who, according to Denver directories and Chief WALTER G. NELSON, Denver Police Department, is President of Teamsters Chauffeurs, Warehousemen, and Helpers Local No. 17, Denver, Colorado. After [redacted] greeted FARRELL and his two companions warmly, they entered [redacted] 1959 gray Chevrolet sedan, Colorado license [redacted], and proceeded to the Cosmopolitan Hotel in downtown Denver.

2:30 p.m. --

FARRELL and his companions were greeted in front of Cosmopolitan Hotel by [redacted] previously identified as a close Denver contact of FARRELL and proprietor of [redacted] s Men's Shop in the lobby of the Cosmopolitan Hotel. [redacted] accompanied FARRELL to the hotel registration desk, where he arranged for a suite for FARRELL, [redacted], and their unknown companion who used the name of "L. MITILIER." It is noted that MITILIER is possibly identical with LAWRENCE J. MITILIER of Omaha, Nebraska, who has previously been identified as a contact of FARRELL. [redacted] arranged for FARRELL, [redacted] and MITILIER to occupy suite numbered 722-23-24.

2:35 p.m. --

The whole party, including [redacted] entered elevator in hotel lobby and proceeded to seventh floor.

On April 8, 1960, SAs WALLACE M. GLOVER, PAUL E. BUSH, and [redacted] personally observed the following activities at the Cosmopolitan Hotel:

9:10 a.m. --

FARRELL, [redacted] and MITILIER were observed in Gun Room (coffee shop) having breakfast.

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9:50 a.m. --

FARRELL and MITILIER took elevator to seventh floor, Cosmopolitan Hotel.

10:35 a.m. --

FARRELL and MITILIER observed strolling in the vicinity of the new Hilton Hotel, which was having its grand opening on April 7-8, 1960.

11:15 a.m. --

FARRELL and MITILIER returned to Cosmopolitan Hotel.

11:45 a.m. --

FARRELL, MITILIER, [REDACTED], and JOSEPH SALARDINO in conversation in [REDACTED] haberdashery shop. SALARDINO has previously been identified as a Denver contact of FARRELL.

11:50 a.m. --

[REDACTED] FARRELL, MITILIER, and SALARDINO took elevator to seventh floor of Cosmopolitan Hotel.

11:55 a.m. --

Denver informant T-1 reported FARRELL was at the Cosmopolitan Hotel at that time awaiting a long-distance telephone call from JAMES HOFFA, Washington, D.C.

On April 7, 1960, DN T-1 reported that, during the period from 3:00 p.m. to 10:45 p.m. on that date the following activity occurred in Cosmopolitan Hotel suite 722-23-24, occupied by LEW FARRELL and [REDACTED] of Des Moines, Iowa, and a man named MITILIER of Omaha, Nebraska.

An attempt was made to contact [REDACTED] at Denver telephone number Tabor 5-9302, which is listed to the Navarre Restaurant, 1727 Glenarm Place, and which is frequented by [REDACTED] and FARRELL when the latter is in Denver. [REDACTED] could not be contacted there.

A call was made to Denver telephone number [REDACTED] which is listed to [REDACTED]

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Denver, Colorado. [] has been previously identified in this case as identical with [] a Denver bookmaker who is in frequent touch with []

A man using telephone company credit card number 142M-432-1355 placed long-distance call to JAMES HOFFA, Washington, D.C., STerling 3-0525, but was unable to contact HOFFA.

There was a conversation between [] and a man using the name of [] concerning an abortion case in which a Denver doctor, [], was recently arrested by the Denver District Attorney's Office. It was stated that [] had been "set up" for the arrest by the Denver Medical Board. There was a discussion concerning possibilities of having Denver District Attorney [] "go easy" on []. A suggestion was made that someone offer \$5,000.00 to [] to "go easy" in this case. During this conversation, something was stated about the opening of the new Denver-Hilton Hotel on April 7, 1960, and a man named [] was mentioned as being in Denver with [].

An attempt was made to reach [] at Pueblo, Colorado, telephone number [] (Pueblo telephone number [] is listed to [] attorney at law, Colorado Building, Pueblo, residence address []). A contact was made with one [] at the Theater Bar, Denver telephone number Tabor 5-9606. (The Theater Bar has previously been identified as a downtown Denver tavern frequented by the gambling and "sporting" element in Denver.)

JOSEPH SALARDINO contacted [] [], Denver telephone number [] and stated he had received information from [] who had called from Chicago, Illinois, that "we are sitting on top of the world--we have found a man who is an ex-senator--if anyone can do it for us, he can." (On April 14, 1960, Denver informant T-3 reported that [] [] Denver telephone number [] is reported to be a former employee of the Raydell Land District. Since October 1959, he has been listed as an employee of the Consumer Distributing Company on Federal Boulevard in Denver.)

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(The "Rocky Mountain News" on April 8, 1960, reported that Dr. LAWSON F. PALMER, JR., of Denver, Colorado, age 44, was released April 7, 1960, on a \$2500.00 bond after being charged in Denver District Court by the District Attorney's Office with performing an illegal operation on an eighteen-year-old girl. PALMER was further identified by Chief Investigator AL DE CREDICO, District Attorney's Office, as being formerly associated with Golden State University, described as a diploma mill which had operated in Lakewood, Colorado, until it was put out of business in February 1958, by District Attorney BARNEY O'KANE of Jefferson County.)

Denver informant T-1 reported further activity in suite 722-23-24, Cosmopolitan Hotel, on April 8, 1960, as follows:

10:35 a.m. --

[redacted] contacted Robbins and Gassel, 39 South LaSalle Street, Chicago, Illinois, FR. 2-9848, and discussed tax matters, including tax liability of the Fleur-de-Lis (phonetic), address not mentioned.

10:39 a.m. --

JOE SALARDINO contacted [redacted] and asked for LEW FARRELL, who was out. SALARDINO said he would be right down.

11:00 a.m. --

An attempt was made to contact [redacted] Salem, Oregon, in an apartment numbered [redacted] telephone number [redacted] [redacted] was not there.

11:10 a.m. --

A man contacted Denver telephone number GLendale 5-9852 and stated that "JOE will be in touch with you tomorrow." (Glendale 5-9852 has previously been identified as the telephone number of Gaetano's Restaurant, 38th and Navajo Streets, Denver, a regular hangout of JOSEPH SALARDINO.)

12:05 p.m. --

"Dr. LEWIS" in Room 723 attempted to contact JAMES HOFFA, Washington, D.C., Sterling 3-0525. HOFFA was busy

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but would contact the "doctor" later. (DN T-1 reported that "Dr. LEWIS" is identical with LEW FARRELL.)

12:20 p.m. --

[] called Room 723 from Navarre Restaurant and requested "Dr. LEWIS" to come right over and chat with []

2:18 p.m. --

A man in 723 stated that LEW FARRELL and [] were leaving on UAL Flight 502 at 3:50 a.m. on April 9, 1960, en route to Des Moines, Iowa, and that MITILIER would accompany them on this flight as far as Omaha, Nebraska.

2:45 p.m. --

[] requested his wife to make a dinner reservation at the Denver seafood restaurant known as the "Salt Water Dumas." [] said he wanted FARRELL to get acquainted with [], who is from Des Moines, Iowa.

3:25 p.m. --

[] stated that he was coming up to 723 to see JOE SALARDINO. [] told [] that he [] was from Des Moines, Iowa.

3:32 p.m. --

[] received a long-distance call from St. Louis, Missouri, operator number 82, who stated that Mr. KAVNER was calling [] from St. Louis.

3:45 p.m. --

[] contacted a girl named [] and wanted a date with her. She told him it would be impossible to see him because she was working at the Matinee Bar and was busy. [] talked to this girl also.

3:55 p.m. --

[] contacted a girl named [] and stated that he was a friend of [] He tried

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to get a date with this girl, but she told him "nothing doing," she was leaving town at 6:00 p.m.

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4:05 p.m. --

[] contacted [] and made a date to meet her at 5:15 p.m. at the "usual place."

4:08 p.m. --

[] contacted [] at []
[] is listed to [] Mile High Center Building, Denver, Colorado, who has previously been identified in Denver as an oil promoter and close associate of the gambling and "sporting" element.)

6:45 p.m. --

Effort made to contact JAMES HOFFA at Woodburn Hotel, Washington, D.C., but his room did not answer.

At 9:30 p.m., April 8, 1960, SA PAUL E. BUSH contacted Guest Information Clerk, Denver-Hilton Hotel, AMherst 6-3911, and inquired as to whether RAY RYAN was a guest at that hotel. The clerk stated that "Mr. RAY RYAN of Palm Springs, California, is here as a guest of Mr. CONRAD HILTON. Mr. RYAN is registered in Room 1245."

The "Rocky Mountain News" on April 11, 1960, in the regular daily column of PASQUALE MARRANZINO, related that RAY RYAN was at the new Hilton Hotel in Denver for the grand opening of the hotel on April 7-8, 1960, as a guest of CONRAD HILTON. MARRANZINO identified RYAN as an oil man and financier who, with actor WILLIAM HOLDEN and a Swiss industrialist named CARL HIRSCHMANN, owns the Mt. Kenya Safari Club in Africa. This club was described as a luxury establishment numbering among its members many world figures, including Sir WINSTON CHURCHILL, and many prominent American politicians and movie stars. RYAN was also described as the owner of the El Mirador Hotel, Palm Springs, California.

The January 11, 1960, issue of "Time" magazine, on Page 22, contained an article concerning the Mt. Kenya Safari Club, located 125 miles north of Nairobi, Africa,

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describing it as a luxurious, private club for wealthy people. Its membership lists were said to include the names of such persons as Sir WINSTON CHURCHILL and numerous prominent American businessmen, politicians, and motion picture stars. The article related that "this lavish jungle hostelry" is owned by RAY RYAN, U. S. oil "millionaire and gambler"; Hollywood actor WILLIAM HOLDEN, and Swiss industrialist CARL HIRSCHMANN.

On April 11, 1960, DN T-1 reported that [] mentioned above, also known as [] is a close friend of [] and is in almost daily contact with [] at the Cosmopolitan Hotel or at the Navarre Restaurant in downtown Denver. Informant stated [] is identical with the [] who contacted [] on April 7, 1960, and discussed the arrest of Denver doctor [] on abortion charges.

On April 11, 1960, Denver informant T-2 reported that on April 8, 1960, JOSEPH SALARDINO was at the Cosmopolitan Hotel in Denver with a man named LEW FARRELL of Des Moines, Iowa, who was accompanied by [] of Des Moines and LARRY MITTIER (phonetic), and that while at the hotel, SALARDINO was seeking to contact some call girls to arrange dates for FARRELL and his associates. Informant stated that SALARDINO stated that, on the morning of April 8, 1960, FARRELL was attempting to reach JAMES HOFFA by telephone in Washington, D.C.

This informant stated that [] is a contact of [] and described [] as a young Denver attorney who recently was reported to have made considerable money in an oil deal, in association with a Boulder, Colorado, firm known as the Triangle J Oil Company. Informant stated that [] spends money freely and is in frequent contact with [] a well-known Denver oil promoter.

On April 9, 1960, [] Security Officer, United Air Lines, informed SA PAUL E. BUSH that LEW FARRELL, [] and L. MITTIER left Denver on UAL Flight 502 at 3:50 a.m. on April 9, 1960, en route to Omaha, Nebraska. He stated this flight was scheduled to arrive in Omaha at 6:43 a.m. and that FARRELL and [] were scheduled to take UAL Flight 304, leaving Omaha at 7:45 a.m., en route to Des Moines, Iowa, arriving at 8:31 a.m. on April 9, 1960.

DN 92-103

On April 14, 1960, SAs WALLACE M. GLOVER and PAUL E. BUSH made the following personal observations:

1:05 p.m. --

LEW FARRELL arrived at the Denver airport on UAL Flight 102 from San Francisco, California. He was met at the airport by [redacted] President, Local 17, Teamsters Union, Denver, Colorado. They proceeded in a taxi to the Day Chevrolet Company, Aurora, Colorado, where they entered [redacted] 1959 gray Chevrolet sedan and proceeded directly to the Cosmopolitan Hotel, where they were met by [redacted], who took FARRELL to the desk and had him registered into Room 726.

1:55 p.m. --

[redacted] and FARRELL took elevator to seventh floor, and [redacted] was observed leaving the hotel lobby in the direction of Broadway and 19th Street.

2:15 p.m. --

[redacted] was in lobby of the Cosmopolitan Hotel with two unknown men, one of whom was about [redacted] years of age; [redacted] tall; [redacted] pounds; [redacted] complexion; [redacted] hair, and [redacted] suit. The other was about [redacted] tall; [redacted] pounds; [redacted] hair, [redacted] suit, and [redacted] years of age.

2:30 p.m. --

[redacted] Assistant Manager, Cosmopolitan Hotel, informed SA PAUL E. BUSH that RICHARD KAVNER of 1641 South Kingshighway, St. Louis, Missouri, had registered at the hotel at 12:35 p.m., April 14, 1960, and was presently in Room 1103. He stated that KAVNER was an official of the Teamsters Union and apparently had arrived in Denver on April 14, 1960, by plane. He stated that KAVNER's reservation had been made at the Cosmopolitan Hotel by [redacted] who appeared to be well acquainted with KAVNER. He stated that KAVNER was in his late 40's; 5'9" tall; 160 pounds; dark hair, balding; and dressed in a dark suit.

DN 92-103

2:35 p.m. --

The two men who had been observed with [] at 2:15 p.m. were observed with a third man, not identified, taking elevator to eleventh floor of the Cosmopolitan Hotel.

5:00 p.m. --

DN T-1 reported that FARRELL had been in touch with Mr. KAVNER at the hotel; that FARRELL was in Room 726, and that Mr. KAVNER, from St. Louis, was in Room 1103. Informant stated that they had discussed having dinner at the Navarre Restaurant sometime between 5:00 and 7:00 p.m.

7:00 p.m. --

JOSEPH SALARDINO was observed parking his 1953 Oldsmobile at National Car Rental parking lot next door to the Navarre Restaurant. He entered the restaurant alone.

8:30 p.m. --

JOSEPH SALARDINO and LEW FARRELL came out of the Navarre Restaurant with three unknown men who left in a taxicab. SALARDINO and FARRELL re-entered the Navarre.

8:38 p.m. --

SALARDINO, FARRELL, and an unknown man and woman left the Navarre and proceeded south on Broadway in SALARDINO's Oldsmobile.

The following information was furnished by DN T-1 concerning activities in Rooms 726 and 1103, Cosmopolitan Hotel, on April 14 and 15, 1960:

Informant stated that a Mr. DICK KAVNER had been in touch with [] on April 12, 1960, at about 8:25 a.m.; that KAVNER had apparently been in San Francisco and had reported that [] had investigated Manning's Restaurant and found that Manning's had been making deliveries of bread, cakes, and rolls to various supermarkets and that there was going to be a further investigation of this.

Informant stated that on April 14, 1960, at 7:55 a.m., someone called [] at the Cosmopolitan Hotel and told him that "the doctor" was coming in today.

DN 92-103

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2:00 p.m. --

FARRELL was in Room 726 and made a contact with RICHARD KAVNER of St. Louis, Missouri, who was in Room 1103.

2:15 p.m. --

RICHARD KAVNER was in Room 726 and contacted [redacted] in the Men's Shop, Cosmopolitan Hotel lobby, and said, "If GEORGE shows up, tell him I will be in Room 726."

3:00 to 4:00 p.m. --

From Room 726, FARRELL called [redacted] in Portland, Oregon, GRaystone 8-4100, and [redacted] stated that he would arrive in Denver on the night of April 14, 1960.

RICHARD KAVNER, in Room 1103, contacted Teamsters Union, Lincoln, Nebraska, telephone number HEmlock 2-1355, in an effort to locate "PETE," who was not in.

KAVNER attempted to contact [redacted] Chicago, Illinois, WEBster 9-2108, but [redacted] was not in.

KAVNER attempted to contact [redacted] (or [redacted]) at the Beverly-Wilshire Hotel, Los Angeles, California, but could not reach him. He left word that he was attending a meeting after 6:00 p.m. and could be reached at this meeting at Denver telephone number [redacted] after 6:00 p.m. (Denver telephone number [redacted] is listed to [redacted], Denver, Colorado, [redacted] President of Gallagher Freight Lines, 2424 Arapahoe, Denver, Colorado.)

4:00 p.m. --

Someone in Room 726 contacted [redacted] at Glendale 5-9852 and stated that "we are leaving for [redacted] at about 6:00 p.m." (Glendale 5-9852 is listed to Gaetano's Restaurant in Denver, operated by [redacted] family. [redacted] is a close associate of JOSEPH SALARDINO.)

4:30 p.m. --

[redacted] (phonetic) contacted [redacted] in 726 and stated that his automobile had been burglarized, and

DN 92-103

a lot of clothing and other merchandise were taken. He wanted to know what insurance company to contact.

DN T-1 reported the following activity at the Cosmopolitan Hotel on April 15, 1960:

Sometime before 8:00 a.m., KAVNER contacted Continental Air Lines and verified his reservation on Flight 260, leaving Denver en route to Kansas City at 8:15 a.m., April 15, 1960. KAVNER checked out of Room 1103 at about 7:30 a.m.

9:00 a.m. --

Mr. HOFFA, Washington, D.C., STerling 3-0525, called for "Dr. LEWIS." No Dr. LEWIS was listed at the Cosmopolitan Hotel. Calling party at Washington, D.C., stated that Mr. FARRELL could locate "the doctor." FARRELL was paged in the lobby of the Cosmopolitan Hotel. [] answered the page on his house telephone and stated that he would locate either Mr. FARRELL or "the doctor" and have "the doctor" call Mr. HOFFA in Washington, D.C. FARRELL used private phone in []s Men's Shop to call out.

9:12 a.m. --

FARRELL, in Room 726, contacted PETE CAPELLUPO, Lincoln, Nebraska, telephone number HEmlock 2-1355. This is the Teamsters Union office.

9:30 a.m. --

Mr. FARRELL stated that he would be away from the hotel until 11:30 a.m.

10:00 a.m. --

[] stated that Mr. FARRELL was at AMherst 6-2732 for a few minutes. (AMherst 6-2732 is listed to the Center Terrace Healthatorium, Denver National Bank Center.)

10:20 a.m. --

Mr. KAVNER called [] from Kansas City, Missouri, between planes and said he was en route to St. Louis

DN 92-103

and had just heard that his wife had just had a baby boy.

DN T-1 reported that, on the morning of April 15, 1960, [] contacted [] in the Men's Shop about the insurance on the clothing stolen from []. [] gave [] a long list of clothing to report as stolen to the insurance company. [] said, "My God! It would take a trainload of boxcars to haul that many clothes. You could never get all that stuff in an automobile." [] said to "never mind; just report the stuff stolen to the insurance company anyway."

On April 15, 1960, SAs WALLACE M. GLOVER, [] and PAUL E. BUSH observed the following activities at the Cosmopolitan Hotel and at the Denver Municipal Airport:

9:15 a.m. --

LEW FARRELL talked on house telephone. Cosmopolitan Hotel lobby, and, thereafter, joined [] and two unknown men at breakfast in the Gun Room.

9:30 a.m. --

FARRELL and [] conversed with [] in [] haberdashery shop, Cosmopolitan Hotel lobby.

9:55 a.m. --

[] and FARRELL left hotel lobby and walked across the street in the direction of the Navarre Restaurant.

10:20 a.m. --

JOSEPH SALARDINO's 1953 Oldsmobile was observed on National Car Rental parking lot next door to Navarre Restaurant.

11:00 a.m. --

JOSEPH SALARDINO, [] and FARRELL took elevator to seventh floor, Cosmopolitan Hotel.

12:30 p.m. --

DN T-1 reported that [] SALARDINO, and FARRELL were at lunch at Navarre Restaurant.

DN 92-103

1:10 p.m. --

JOSEPH SALARDINO, FARRELL, [] and []
[] President, Local 17, Teamsters Union, Denver,
left Navarre Restaurant together. They entered []
1959 gray Chevrolet sedan and proceeded to Denver airport,
where FARRELL and [] boarded UAL Flight 102 leaving
at 2:30 p.m. for Omaha, Nebraska. [] and SALARDINO
left airport terminal building together, entered []
1959 Chevrolet, and proceeded in the direction of downtown
Denver.

On April 17, 1960, in his daily column in the "Rocky
Mountain News," [] related that DICK KAVNER,
"right-hand man" to JAMES HOFFA, kingpin of the Teamsters
Union, had been in Denver during the past few days for a series
of meetings with his union associates, including []
[] a Denver Teamsters Union official. He commented that
KAVNER resides in St. Louis, Missouri, and that his wife had
just given birth to a baby boy.

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DN T-4 related that the King Bees is an organiza-
tion made up of many Denver businessmen and professional
men who have, for a number of years, made a practice of lunch-
ing daily at the Navarre Restaurant; that this club regularly
contributes to a fund for the support of a group of Denver
orphans; that [] is a member of this group and is
closely associated with many of its members on a social basis,
and frequently brings guests to luncheon meetings of the
King Bees.

He stated that [] is a close friend of LEW FAR-
RELL of Des Moines, Iowa; that FARRELL frequently comes to
Denver, where he is in contact with [] and that, during the
summer of 1959, [] made the comment that there had been
a strike of members of the Waiters Union at the Navarre Res-
taurant in Denver, and that he had a friend from out-of-town
who came in and settled the strike. He did not specifically
identify this friend.

Informant stated that [] has, on several oc-
casions, made statements to the effect that his friend, LEW
FARRELL, of Des Moines, Iowa, is the "right-hand man" of
JIMMY HOFFA of the Teamsters Union, and that FARRELL is in
a position to straighten out controversies between employers
and the Teamsters Union.

Informant stated that, during the latter part of January 1960, two men from the East were with [redacted] at the Cosmopolitan Hotel, Denver; that their names were [redacted] (phonetic) and [redacted] (phonetic), and they were seeking to find firms with scrap metal to sell in order that they could bid on this scrap metal. Informant stated that on Friday, April 8, 1960, FARRELL was at the Navarre Restaurant with [redacted] and with [redacted] President of Gallagher Freight Lines. With them was one [redacted] of San Francisco, California, an official of Manning's Restaurant chain, and a man named [redacted] (phonetic), who is connected with either Gallagher or Navajo Freight Lines. He stated that JOSEPH SALARDINO was also at the bar with this group and appeared to be on friendly terms with them.

Informant stated that [redacted] is a socially-prominent Denver businessman and is the [redacted] President of Beatrice Food Company in Denver. He stated that [redacted] is a close friend of [redacted] and is a member of the King Bees.

On April 20, 1960, records of the Retail Credit Men's Association, Denver, checked by SA PAUL E. BUSH, reflected that [redacted] and his wife, [redacted] presently reside at [redacted] Denver, Colorado; that [redacted] is a native of Denver and comes from a prominent family and is [redacted] President of Beatrice Food Company. The record reflects that their parents were the late [redacted] who presently resides at [redacted] Denver. [redacted] has been associated with Gallagher Freight Lines since 1949.

A "Denver Post" article in their credit file, dated April 11, 1941, reflects that BROWN CANNON and Miss CHARLA GATES, both socially-prominent Denverites, were married at the Diamond Head residence in Honolulu, Hawaii, of the bride's parents, Mr. and Mrs. CHARLES GATES.

A "Denver Post" article, dated April 16, 1951, reflects that a fashionable wedding was held at the ranch home of Mr. and Mrs. CLAUDE K. MC CAN, a socially-prominent ranch family, Victoria, Texas, when their daughter, SUSAN, was married to GEORGE CANNON, a prominent Denverite.

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A "Rocky Mountain News" item of April 4, 1960, reflects that the four small children of Mr. and Mrs. GEORGE CANNON of Denver had been slightly injured in an automobile accident on April 4, 1960, when an automobile driven by JACK LUSTER, their family chauffeur, was involved in an accident in the Denver area. This article reported that, at the time of the accident, Mr. and Mrs. GEORGE R. CANNON were vacationing in Palm Springs, California.

It is noted that the Denver Office has previously reported that telephone number GLEndale 5-0060 is listed to JOSEPH SALADINO, 2430 West 41st Avenue, Denver. He is identical with JOSEPH SALARDINO, previously mentioned in this report.

On April 15, 1960, DN T-3 reported that on March 1, 1960, a long-distance telephone call was made from GLEndale 5-0060 to Des Moines, Iowa, telephone AT. 2-5939. This number has previously been identified as the residence telephone of LEW FARRELL.

F B I

Date: 5/11/60

REC-33

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3185)

FROM: SAC, KANSAS CITY (92-177)

SUBJECT: LEW FARRELL, aka.
AR

OO: Omaha

Re report of SA [redacted] which reflected the subject on 2/29/60 telephoned [redacted] person to person at Kansas City, IO. 1-0700, the subscriber of which is the Teamsters Union, number, Kansas City, Missouri.

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On 5/6/60, [redacted] who has furnished reliable information in the past, orally advised SA RUSSELL P. CURTIS that [redacted] was business agent, Joint Counsel #56, Teamsters Union, Kansas City, Missouri.

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Informant advised LEW FARRELL is trying to get the Teamsters Union to donate to various political groups, politicians and campaign committees of various political candidates the sum of \$250,000 to be used in promoting candidates during the coming national elections, who are friendly to organized labor and specifically the Teamsters Union.

The Teamsters Union, through [redacted], was to furnish campaign funds to candidates designated by FARRELL. Because of FARRELL's control of the candidates it is estimated that approximately \$100,000 of this money would eventually go to FARRELL. However, none of the Midwest States' political fund has yet been used as outlined above. Informant was not able to disclose exact size of local fund but estimated total nation wide political fund exceeded \$15,000,000.

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③-Bureau (92-3185) (RM) (AM)

1-Omaha (92-74) (RM)

3-Kansas City (92-177)

(1-92-109) (1- [redacted])

RPC:jljg

(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/13/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3185)
FROM: SAC, DENVER (92-103)
SUBJECT: LEW FARRELL, Aka
ANTI-RACKETEERING
(OO: OMAHA)

Re Bureau Form 0-17 dated 5/10/60 concerning report
of SA PAUL E. BUSH at Denver dated 4/28/60.

The following comments should be added to section
captioned "Informants" on Cover Page C of the above-mentioned
report:

T-1 has furnished reliable information
in the past.

T-3 has furnished reliable information
in the past.

T-4 contacts insufficient to judge
reliability of information furnished.

Part I, Page 49, Paragraph 9, FBI Handbook, refers
to certain types of cases where T-symbols are authorized and

2-^d 3 - Bureau (AM)
1 - Chicago (92-437) (AM)
1 - Detroit (92-284) (AM)
1 - Indianapolis (92-186) (AM)
1 - Omaha (92-74) (AM)
1 - St. Louis (AM)
1 - Portland (AM)
1 - Denver
PEB:imb
(10)

92-3185-
NOT RECORDED
3 MAY 16 1960

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MAY 23 1960

DN 92-103

relates that cover pages of reports in these cases must contain a statement to the effect that careful consideration was given to each source concealed and T-symbols were utilized only where identities must be concealed. It is noted the types of cases enumerated in Paragraph 9 do not include criminal-type cases in which use of T-symbols have been authorized, except Espionage and Conscientious Objector cases. Therefore, UACB, the "careful consideration" statement is not being added to the cover pages of this report.

In the synopsis of the report, line nine should be changed to reflect departure date as 4/9/60.

In the details of the report, Page 14, Paragraph 2, Line 6, should be changed to show departure time as 2:30 P.M.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND
MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE,
CONSIDER ARMED AND DANGEROUS.

WERNER

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 5/18/60	INVESTIGATIVE PERIOD 4/7- 5/14/60
TITLE OF CASE		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	TYPED BY mdr
CHARACTER OF CASE			

CHANGED**LEW FARRELL, aka.**SYNOPSIS: **Dr. Lewis, Dr. Louis**
XXXXXXXXXXXX**ANTI-RACKETEERING**

The name "Dr. Lewis" or "Dr. Louis" is being added to the title as an alias used by subject, name provided phonetically, therefore, both possible spellings included. Info identifying above as an alias used by subject set forth in detail in rerep of SA PAUL E. BUSH dated 4/28/60 at Denver.

REFERENCES

Report of SA Omaha, 4/13/60.
Report of SA PAUL E. BUSH, Denver, 4/28/60.
Chicago letter to Omaha 4/4/60. (interoffice)
Milwaukee letter to Omaha 4/5/60. (interoffice)
Omaha teletypes to Denver and San Francisco 4/12,13/60.(interoffice)
San Francisco teletypes to Omaha and Denver 4/13,14/60.(interoffice)
Denver teletypes to Omaha 4/8,15/60. (interoffice)
San Francisco letter to Omaha 4/12/60.(interoffice)
Seattle letter to Omaha 4/28/60. (interoffice)
New York letter to Omaha 4/29/60. (interoffice)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	92 - 3185 - 67	MCT - 18
2 - Bureau (92-3185)	6-4-62	4 MAY 23 1960	REC- 21
2 - Chicago (92-437)	763		EX. - 140
2 - Kansas City (92-177)			
2 - Minneapolis (92-86)			
2 - Miami			
2 - New York (92-1058)			
2 - Portland			
1 - Detroit (92-284) (Info.)			
3 - Omaha (92-74)			

OM 92-74

REFERENCES (Continued)

Kansas City airtel to Director 5/11/60.
Report of SA HERBERT K. MUDD, San Francisco, 4/27/60
entitled [REDACTED] aka. AR."

P.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS, will determine subscribers to the following telephone numbers, background data of subscribers and attempt to identify and develop background data of persons receiving person-to-person calls to such numbers:

GL 6-3976 on 3/16/60 twice

TA 3-0590 on 3/21/60

RE 1-0125 on 3/22,24/60.

2. Will advise re activities of subject at Chicago on trip in which he arrived Chicago 4/21/60 per Omaha teletype that date.

KANSAS CITY

AT KANSAS CITY, MISSOURI, will advise re contacts by subject at Kansas City on 5/2/60 per request in Omaha airtel of 5/3/60.

2. Will attempt develop additional detail re subject's political activity reported in urairtel 5/11/60.

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA, will attempt identify two white males from Braniff Flight 251 on 4/29/60 who were met by subject at Des Moines airport.

- B -

COVER PAGE

OM 92-74

MIAMI

AT MIAMI, FLORIDA, will determine subscriber to following telephone number and attempt identify the HARRY COHN (ph) for whom call placed on 3/16/60:

PL 9-2451

NEW YORK

AT NEW YORK, NEW YORK, will determine subscriber to telephone number PL 5-5800 at which number call placed for [redacted] on 4/7/60.

Will, if above number to a hotel, determine if a [redacted] registered at that hotel, period of residence, and from review of telephone calls attempt determine contacts made. It is to be noted that above call reportedly made at 6:10 p.m., 4/7/60; on same date man believed to be [redacted] observed with FARRELL traveling from Des Moines to Denver, departing Des Moines, Iowa, at 11:10 a.m.

PORTLAND

AT SALEM, OREGON, will determine subscriber to telephone number EM 3-1811 on 4/11/60; (to be noted, investigation at Denver disclosed that on 4/8/60 a telephonic attempt was made from subject's hotel there to reach [redacted] Oregon, Apartment [redacted], telephone [redacted]; provide background data on subscriber to instant telephone and on [redacted] referred to.

OMAHA

AT OMAHA, NEBRASKA, will maintain contacts with informants; continue efforts to obtain background data on known contacts of subject in Omaha.

AT VENTURA, IOWA, will identify subscribers to following telephone numbers at which numbers contacts made with [redacted] during first week in 4/60:

VA 9-2340 on 4/1/60

GA 3-5640 on 4/1/60

VA 9-2051 on 4/5,9/60.

- C -

COVER PAGE

OM 92-74

AT MASON CITY, IOWA, will conduct similar inquiry re number FL 7-2761.

2. Will contact sources at Mason City to determine if truck-loading venture may again be under consideration by GERARDI and FARRELL.

AT DES MOINES, IOWA, will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long distance telephone calls.

2. Will maintain contact with informants and sources to develop additional information re subject.

DETROIT (INFO.)

A copy of instant report is being furnished the Detroit Division inasmuch as that office is origin in case entitled "JAMES RIDDLE HOFFA, Teamsters Union, AR."

INFORMANTS

Careful consideration has been given to each source concealed and T- symbols used only where identities must be concealed.

T-1 is [] Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA []

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T-2 is [] Clerk, Illinois Bell Telephone Security Department, per Chicago letter 4/4/60 (92-74-505).

T-3 is [] to SA [] on 4/12/60 per San Francisco letter 4/12/60 (92-74-520).

T-4 is [] Braniff Airways, Des Moines, Iowa, by SA []

T-5 is [] to SA RUSSELL P. CURTIS on 5/6/60 per Kansas City airtel 5/11/60 (92-74-540).

T-6 is [] to SA [] in 92-74-538.

- D -

COVER PAGE

OM 92-74

T-7 is PCI [] to SA []
instant report.

b6
b7C
b7D

T-8 is [] Vice President, South Des Moines
National Bank, Des Moines, Iowa, by SA []
[]

T-9 is [] United Air Lines, Des Moines, to
SA []

T-10 is [] Northwestern Bell Telephone
Company, Omaha, to SA []

ADMINISTRATIVE

Rerep of SA PAUL E. BUSH at Denver, 4/28/60 set forth that an informant of that office had advised that subject was identical to "Dr. LEWIS" (ph) in connection with several telephone calls to and from subject at Denver, during 4/60. It may be noted that the "Dr. LEWIS" alias was first noted in connection with telephone calls from subject's residence in 1/60 on occasion of calls to []

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For info Portland Division, subject is an Omaha Top Ten Hoodlum, designated by the Bureau as one of several associates of JAMES RIDDLE HOFFA who are to receive intensified investigative attention.

- E -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7c

Copy to:

Report of:

SA [REDACTED]

Office: OMAHA

Date:

5/18/60

Field Office File No.: OM 92-74

Bureau File No: 92-3185

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

Subject in telephonic contact with [REDACTED] Teamsters Union official in Kansas City, Mo., in March and April, 1960. Subject reported by CI in attempt to obtain \$250,000.00 from Teamsters Union for use in promoting candidates designated by FARRELL as friendly to labor and specifically the Teamsters Union; [REDACTED] to provide money. FARRELL reported to be doing some traveling in pro-SYMLINGTON, anti-KENNEDY political efforts. Subject reportedly associated in scrap-metal business. Additional information received re subject's backing of Des Moines tavern. Bank records reveal check for \$2,000.00 payable to J. CATALDO from Biltmore Construction Co. endorsed in blank by CATALDO and deposited in subject's account. Subject at Denver, Colo., 4/7-9/60; to San Francisco 4/12/60; at Denver 4/14/60; return Des Moines 4/15/60. Accompanied by [REDACTED] on above trips. Subject to Chicago 4/21/60; to Kansas City 5/2/60. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

Lettered and numbered headings and subheadings in this report as well as captions for various headings follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past.

C. ASSOCIATES(1) Telephone calls March 14, 1960, to April 11, 1960:

Information pertaining to long distance telephone calls charged to subject's residential telephone (AT 2-5937) was made available on May 5, 1960, by Confidential Informant OM T-1. Where information has previously been furnished regarding the identity of the subscriber to the other telephone number listed, such identity is set forth in parenthesis accompanied by an asterisk (*).

<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
<u>1960</u>				
3/14	1:45 p.m.	Chicago, Illinois	TA 9-5822	(Jordan Exposition Co.)*
3/16	7:12 a.m.	Chicago	SP 4-3090	(residence of FRANK FRATTO)*
	7:29 a.m.	Chicago	GL 6-3976	collect to Des Moines number
	8:12 a.m.	Chicago	[redacted]	collect to Des Moines number; called [redacted] (ph)
	8:47 a.m.	Miami, Florida	PL 9-2451	HARRY COHN (ph)
3/17	8:22 a.m.	Kansas City, Missouri	[redacted]	[redacted] (residence of [redacted] Teamsters official)*

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OM 92-74

<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
3/17	8:27 a.m.	Omaha, Nebraska	WA 7418	(residence of LARRY MITILIER)*
	9:06 a.m.	Omaha	AT 9821	(Biltmore Construction Co., 1320 Cuming St., Omaha, per CI OM T-10)
	11:01 a.m.	Chicago	HU 9-4100	(Currency Storm Window Corp.)*
	11:03a.m.	Chicago	SP 4-3090	(see above)
3/18	9:01 a.m.	Omaha	AT 9821	LARRY (see above)
3/19	9:29 a.m.	Chicago	TA 9-5822	see above
	9:38 a.m.	Omaha	[redacted]	[redacted] (office of [redacted] Attorney)*
	11:45 a.m.	Chicago	[redacted]	[redacted] (ph) (North Park Hotel)*
3/21	9:48 a.m.	Kansas City, Missouri	[redacted]	
	11:23 a.m.	Omaha	[redacted]	(see above)
	6:57 p.m.	Chicago	[redacted]	(see above)
	7:37 p.m.	Chicago	TA 3-0590	
3/22	11:58 a.m.	Chicago	[redacted]	[redacted] (see above)
	3:46 p.m.	Chicago	[redacted]	[redacted] (see above)
	4:03 p.m.	Chicago	[redacted]	[redacted] (see above)

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<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
3/22	8:05 p.m.	Chicago	[REDACTED]	(residence of [REDACTED])
	8:20 p.m.	Chicago	RE 1-0125	
3/23	11:27 a.m.	Chicago	[REDACTED]	(see above)
	11:55 a.m.	Omaha	[REDACTED]	(see above)
	4:43 p.m.	Chicago	[REDACTED]	(see above)
3/24	8:08 a.m.	Chicago	RE 1-0125	
	10:13 a.m.	Chicago	[REDACTED]	(see above)
	10:19 a.m.	Omaha	[REDACTED]	(see above)
	4:37 p.m.	Davenport, Iowa	5-9912	collect call from pay phone
3/27	7:21 p.m.	Chicago	SP 4-3090	(see above)
3/28	6:24 p.m.	Omaha	WA 7418	(see above)
3/29	7:24 a.m.	Chicago	PL 2-1000	(Shoreland Hotel)*
	7:42 a.m.	Omaha	WA 7418	(see above)
4/1	10:49 a.m.	Chicago	[REDACTED]	
	3:45 p.m.	Chicago	HU 9-4100	FRANK FRATTO (see above)*
	5:49 p.m.	Ventura, Iowa	VA 9-2340	AL GERARDI
	6:46 p.m.	Ventura, Iowa	GA 3-5640	
4/4	9:56 a.m.	Chicago	TA 9-5822	(see above)
	11:28 a.m.	Kansas City	[REDACTED]	(Teamsters District Council #56, see below)

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<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
4/5	8:55 a.m.	Kansas City	[REDACTED]	(Teamsters District Council 56, see below)
	3:45 p.m.	Chicago	HU 9-4100	FRATTO (see above)*
	10:53 p.m.	Ventura, Iowa	VA 9-2051	AL GERARDI
4/6	2:35 p.m.	Omaha	5161	collect from Dr. LEWIS
	3:44 p.m.	Omaha	5161	collect from Dr. LEWIS
	4:24 p.m.	Mason City, Iowa	FL 7-2761	collect
4/7	9:27 a.m.	Chicago	HU 9-4100	(see above)
	6:19 p.m.	New York, New York	[REDACTED]	
	8:03 p.m.	Minneapolis, Minnesota	PA 9-9670	collect from pay phone
4/8	7:32 p.m.	Denver, Colorado	[REDACTED]	(ph) (Cosmopolitan Hotel)*
4/9	9:21 a.m.	Ventura, Iowa	VA 9-2051	
4/11	10:58 a.m.	Salem, Oregon	EM 3-1811	

(2) Identity of Telephone Numbers Called:

Information obtained in regard to identity of subscriber to telephone numbers called from subject's residence as previously reported is set forth below under captions identifying office conducting investigation.

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Chicago Division

Information listed below was supplied by Public Information Service, Chicago, Illinois, as follows:

Phone Number

Person to Whom Listed

FI 6-9106

Associated Steel Associates
176 West Adams Street
Chicago, Illinois

MI 2-7227

United Surplus Trading Company
67 West Ohio Street
Chicago, Illinois

JU 3-0800

Empire Construction Company
3772 West Devon Avenue
Lincolnwood, Illinois

TU 9-5822

Jordan Exposition Carpet
Company, 1542 West Chicago
Avenue, Chicago, Illinois

MO 4-3200

North Park Hotel
1937 North Lincoln Park
Chicago, Illinois

PL 2-1000

Shoreland Hotel
5454 South Shore Drive
Chicago, Illinois

MO 6-8812

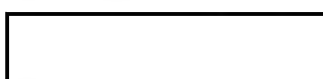
Laundry Workers Union
Local 46
1640 West Van Buren
Chicago, Illinois

LI 9-1643

Accurate Plastic Molding
Company, 2411 North
Clybourn Avenue, Chicago,
Illinois

WA 2-3622

Kurt Hipke, Incorporated
175 West Jackson Boulevard
Chicago, Illinois



Berwyn, Illinois

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Confidential Informant OM T-2 on March 25, 1960,
advised re following telephone numbers:

<u>Phone Number</u>	<u>Person to Whom Listed</u>
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Chicago, Illinois

Milwaukee Division

The Milwaukee, Wisconsin, Telephone Directory lists
Concord 4-2141 to Alioto's Third Market, [redacted],
Milwaukee, which is also residence address of [redacted], whose
residence telephone is [redacted]

Seattle Division

On April 19, 1960, [redacted] Accountant, Olympic
Hotel, Seattle, advised SA [redacted] that one [redacted]
[redacted] Chicago, Illinois, represent-
ing the Harlem Globetrotters basketball team, registered at
the Olympic Hotel January 3, 1960, and resided at the hotel in
Room [redacted] until the morning of January 7, 1960, when he checked
out. [redacted] returned to the hotel the morning of January 8,
1960, occupied Room [redacted] that evening and the following day
moved into Room [redacted], remaining there until he finally checked
out the morning of January 16, 1960. [redacted] exhibited
registration and account cards to verify this information.

New York Division

On April 28, 1960, SA PAUL ROWLANDS checked the records
of the New York Telephone Company which reflected the following
background information concerning the subscriber to telephone
number BR 9-6329:

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Name: LA REGALE LTD.
Address: 70 W. 37th Street
Business: Manufacture of handbags
Credit: Maintains bank account at Sterling
Information: National Bank, 39th Street and
Broadway, New York City

The files of New York Office contain no information concerning LA REGALE LTD.

(3) Associates Background:

Set forth below are names and pertinent background information on persons identified as having some association with subject, who have not previously been reported on under this caption:

[redacted] *AKA* [redacted]
Hammond, Indiana *Michigan*

Additional information developed regarding captioned individual at Hammond, Indiana, by SA [redacted] is as follows:

[redacted] presently resides at [redacted] Indiana, with wife, [redacted] President of the Hammond Scrap Iron and Metal Company, 1175 State Street, Hammond, Indiana, telephone number WEStmore 2-8970. [redacted] home telephone number has been found to be [redacted] a 1959 Ford Thunderbird, [redacted] which bears 1960 Indiana license [redacted]

On March 1, 1960, a physical surveillance of [redacted] Indiana, by SAs CHARLES W. GRUBB and [redacted] revealed [redacted] 1959 Thunderbird parked in the drive to the side of the home. It is to be noted that [redacted] residence is situated in probably the [redacted] Indiana, and its suburbs.

On March 1, 1960, Chief of Police WILLIAM RETZLOFF, Munster, Indiana, Police Department, advised that he has made periodic spot checks of [redacted] residence but has failed to

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note any out-of-state autos. RETZLOFF stated that apparently [] is still connected with the Hammond Scrap Iron and Metal Company of which [] The names [] and [] are unknown to RETZLOFF.

On March 8, 1960, Lieutenant [] Hammond, Indiana, Police Department, advised that [] president [] of the Hammond Scrap Iron and Metal Company, 1175 State Street, Hammond, Indiana. [] advised that [] has been arrested on several occasions recently for failure to maintain adequate fencing around his business in violation of the zoning laws. [] stated, however, that [] had not actually been to the Police Department but was merely contacted telephonically and advised of his arrest with the warning that he would be arrested almost daily until his fences surrounding his business property were more adequately maintained.

[] expressed the opinion that [] would eventually rebuild his fences and considered these arrests to be of a token kind for the benefit of residences surrounding [] business.

Lieutenant [] stated that [] continues to be uncooperative with the detectives of his department. He stated that the Hammond Police Department for many years has maintained excellent relationship with other scrap dealers in Hammond, and through these individuals have solved many theft of metal cases. He stated, however, that [] and other members of the Hammond Scrap Iron and Metal Company still continued to be uncooperative and very seldom ever volunteered any information to the department. [] stated that apparently [] has excellent political backing in Hammond, Indiana, but [] was not sure which source this stemmed from. He continued that he recalled [] had spent considerable time in Detroit, Michigan, and in that city also apparently had numerous contacts. He stated that in 1955 [] himself, was interested in the purchase of a new Buick automobile. He stated that several weeks prior to these cars even being on display through dealers in Hammond, [] which arose [] curiosity. He stated he went to the Hammond Scrap Iron and Metal Company and there talked to [] informed him that he had a close friend at the factory in Detroit and was in a position to get [] a 1955 Buick even though same were not as yet on display in dealers' showrooms. [] stated that he declined the invitation.

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[] stated that [] associates were unknown to him and a review of the Bureau of Identification records for information concerning [] were negative.

It is to be noted further that the above three names fail to appear in the Hammond Telephone Directory or the Hammond City Directory for the year 1959.

On March 23, 1960, [], Manager, Lake Iron and Metal Company, 741 Hoffman Street, Hammond, Indiana, advised that through his employment he has come in contact with [] on a number of occasions. [] stated that [] has been successful in the scrap iron business only because he is a close personal friend and possibly related to [] Lake County Assessor, and through [] as influence, [] is able to obtain rather large scrap metal accounts with the steel producing mills in Lake County. [] stated that he believed [] had some type of an arrangement wherein [] as County Assessor would be favorable to steel mills in their tax assessment if they would give the majority of their scrap iron to [] at reasonable rates. [] continued that he believed it was general knowledge that [] made this type of arrangement with the Union Carbide Corporation, East Chicago, Indiana.

[] stated that [] was held in very poor regard by the other scrap metal dealers in the Calumet area.

[]
Oakland, California

10014

Confidential Informant OM T-3 advised OL 4-2375, called from subject's residence on December 23, 1959, listed to captioned person since September, 1959. Credit records, Oakland, California, indicate [] employed by H. C. Capwell Company; former resident of Des Moines. Des Moines Credit Bureau records provided May 6, 1960, disclose [] resided Des Moines 1952-59 during which time employed by Capwell Company; of possible interest, records reflect [] March 4, 1958, by one [] for \$42,000.00 following two-car collision.

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[redacted]

Nebraska

As previously reported, telephone call was directed from subject's Des Moines residence on November 25, 1959, to one [redacted] (phonetic) at the Hill Hotel, Omaha. Inquiry at the Hill Hotel April 15, 1960, disclosed no one by the name of [redacted] employed or a guest there on the above date, however, one [redacted] a guest there during November and including November 25, 1959. Omaha Police Department records reflect long arrest record for [redacted] including conviction for Mann Act, and narcotics and counterfeit money arrests.

[redacted]
San Francisco,
California

Nebraska

As reported elsewhere in this report, subject and [redacted] in personal contact in San Francisco, California, on April 12 and 13, 1960. [redacted] operates the Burp Hollow Bar, 487 Broadway, San Francisco. Former boxer and tavern operator, Omaha, Nebraska.

[redacted]
Des Moines, Iowa

Telephone call from San Francisco by subject on April 13, 1960, to residential telephone of [redacted] Des Moines Credit Bureau records reflect [redacted] a grocery store proprietor for many years; [redacted] the Thrifty-Wise Super Market.

[redacted]
Des Moines, Iowa

Telephone call by subject on April 13, 1960, from San Francisco to residential telephone listed to [redacted] Omaha Credit Bureau records April 15, 1960, reflect [redacted] employed as a store helper by the Union Pacific Railroad since 1936.

[redacted] aka.
[redacted]
Des Moines, Iowa

Des Moines Credit Bureau records May 6, 1960, reflect [redacted] Don's Tavern, 1930 Southeast 6th, Des Moines. As previously reported, [redacted] was a recipient of a check for \$500.00 dated March 15, 1960, from subject's bank account.

(4) Meeting at Des Moines Municipal Airport, April 29, 1960:

Confidential Informant OM T-4 on May 2, 1960, advised subject was observed at the Des Moines Municipal Airport, Des Moines, Iowa, on April 29, 1960, obviously awaiting the arrival of an inbound airplane. T-4 stated FARRELL was there-after observed to meet two men who arrived on Braniff Flight 251 from Minneapolis at 4:20 p.m., April 29, 1960. T-4 stated #1 man was white, male, in his [redacted], about [redacted] [redacted], #2 man was white, male, in his [redacted], about [redacted] T-4 advised subject and his two companions left the airport together.

Of possible connection with the above meeting, SA [redacted] State Bureau of Criminal Investigation, Des Moines, Iowa, on April 30, 1960, advised there had been a big gambling party in Des Moines on the evening of April 29, 1960, involving numerous local gamblers and reportedly including two gamblers from Minneapolis, identity unknown.

E. LEGITIMATE ACTIVITIES

(1) National Politics:

Confidential Informant OM T-5 on May 6, 1960, advised that LEW FARRELL is trying to get the Teamsters Union to donate to various political groups, politicians and campaign committees of various political candidates the sum of \$250,000.00 to be used in promoting candidates during the coming national

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elections, who are friendly to organized labor and specifically the Teamsters Union. T-5 stated the Teamsters Union, through [redacted], named by T-5 as the Business Agent, Joint Council 56, Teamsters Union, Kansas City, Missouri, was to furnish campaign funds to candidates designated by FARRELL. Because of FARRELL's control of the candidates, it is estimated that approximately \$100,000.00 of this money would eventually go to FARRELL. However, none of the Midwest states' political fund has yet been used as outlined above. T-5 was not able to disclose the exact size of the local fund, but estimated the total nationwide political fund exceeded \$15,000,000.00.

Confidential Informant OM T-6 on April 25, 1960, advised that from his recent contacts with FARRELL he was of the opinion that some of FARRELL's travels have been in connection with the SYMINGTON for President movement. T-6 stated he felt FARRELL and his Teamsters Union associates were more against Senator KENNEDY than they were in favor of Senator SYMINGTON and that their support for SYMINGTON was in an effort to stop KENNEDY. T-6 stated FARRELL met [redacted] of the Teamsters Union in Omaha, Nebraska, several weeks previously and that it was T-6's opinion this meeting had something to do with the SYMINGTON movement.

(2) Local Politics:

As previously reported, a meeting took place at the residence of [redacted] Des Moines, Iowa, on February 21, 1960, at which time automobile license plates of those apparently in attendance at the meeting were noted by Iowa Bureau of Criminal Investigation Agents (BCI). Included in this meeting, based on license plates, as previously reported were LEW FARRELL; LUTHER J. GLANTON, Municipal Judge; Sheriff WILBUR T. HILDRETH, and JAKE S. MORE, former Democratic State Chairman for the State of Iowa.

Background data was obtained May 6 and 7, 1960, from the Des Moines Credit Bureau Clerk [redacted] regarding other individuals apparently in attendance at this meeting as indicated by the license plates of vehicles parked in the vicinity. Pertinent data provided is as follows:

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[redacted]
Des Moines, Iowa

Credit Bureau records indicate [redacted] is an employee of the A-1 Maintenance Company; no record found of instant company in city directories or Credit Bureau files. As previously reported, checks payable to [redacted] and the A-1 Maintenance Company have been noted in subject's bank account.

[redacted]
Des Moines, Iowa

Credit Bureau records indicate [redacted] is Sales Manager for Anheuser-Busch, Inc., Des Moines.

[redacted]
Des Moines, Iowa

Proprietor of the LeGrand Shoe Service, Des Moines.

[redacted]
Des Moines, Iowa

Credit Bureau records reflect he is the Manager of Ralph's Parking Lot and former partner in the Silver Dollar Club, Des Moines.

[redacted]
Des Moines, Iowa

Credit Bureau records indicate [redacted] is and has been for many years a city fireman.

[redacted]
Des Moines, Iowa

Per Credit Bureau records, [redacted] is an employee of the Iowa Liquor Commission and a former tavern operator.

[redacted]
Des Moines, Iowa

An attorney and Vice President and Secretary of American Builders, Inc., per Credit Bureau records.

[redacted]
Des Moines, Iowa

A masonry contractor and brick-layer, according to records of the Credit Bureau.

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[redacted]
Des Moines, Iowa

[redacted]
Des Moines, Iowa

[redacted]
Des Moines, Iowa

[redacted]
Des Moines, Iowa

[redacted]
Des Moines, Iowa

[redacted]
Des Moines, Iowa

A "helper" employee of the Chicago, Rock Island and Pacific Railroad. In 1948 sentenced to Anamosa Reformatory for malicious mischief.

Credit Bureau records reflect [redacted] to be an attorney with firm of Anania, Perkins and Denman. It should be noted that [redacted] Attorney, and identical to member of above law firm, is a close associate of FARRELL and took an active part in a testimonial dinner for FARRELL October 6, 1957.

Member of law firm of Anania, Perkins and Denman. See under [redacted]

Credit Bureau records indicate [redacted] is and has been for many years the [redacted] at the Scott School, Des Moines.

A brother of [redacted] referred to above. As previously reported, was active in Des Moines Local of the Hotel, Bartenders and Waitresses Union as alleged protege of subject. Credit Bureau records reflect [redacted] in December, 1959, purchased the Slimmerette Health and Figure Club, 2200 Ingersoll, Des Moines.

Credit Bureau records indicate he is the proprietor of the Park Avenue Real Estate Company.

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[redacted]
Des Moines, Iowa

A Sales Engineer for the
H. S. Watson Company, per
Credit Bureau records.

(3) Scrap-Metal Business

Confidential Informant OM T-6 on April 25, 1960, advised he had talked to LEW FARRELL in recent weeks and had learned that FARRELL appears to be traveling considerably in connection with a scrap business. He stated FARRELL is either actually operating a scrap business or is working with some associates in such an endeavor. T-6 stated he had learned from FARRELL that the only way any money could be made in the scrap business was to be able to make a "deal" with an employee of a company which had scrap for sale. T-6 explained that such a "deal" would work in a manner somewhat as follows: A company with ten tons of scrap to sell would sell it and be paid for it as though it were only five tons, such an operation requiring cooperation of a trusted employee who would presumably receive a side payment for his efforts.

(4) "790 Vets Club," Des Moines, Iowa

Information set forth under above caption is connected to information previously furnished under caption "New Sepia Club."

On April 15, 1960, Confidential Informant OM T-7 advised that he had been informed by [redacted] previous owner of the building at 12th and Center Streets, southwest corner, Des Moines, Iowa, had informed him that LEW FARRELL had provided some of the money necessary to back [redacted] in the operation of the "790 Vets Club" at that location. T-7 stated he had personally observed FARRELL and [redacted] together in the vicinity of the club on several occasions in recent months. T-7 stated the club has a tavern and bar operation at street level and that in the basement there is located a gambling spot.

(5) Financial Matters

On April 29, 1960, Confidential Informant OM T-8 advised from information available to him that a checking account at the South Des Moines National Bank, Des Moines, Iowa, in the name of Mrs. LEW FARRELL, 1115 Caulder, Des Moines, disclosed the following activity during April, 1960:

Balance as of March 31, 1960 - \$1,131.36
Balance as of April 29, 1960 - 71.28
No deposits were recorded in this account during above period. Review of disbursements from this account during period checked revealed following items possibly pertinent to this matter:

1. Checks payable to cash for \$25.00, \$25.00 and \$50.00 were written March 12, April 5 and April 6, respectively; each of these checks bore endorsements of "Ralph's Parking,"
2. Checks payable to cash for \$25.00 and \$100.00 dated April 1 and 3, 1960, were endorsed "World Wide Distributing Company, Des Moines."
3. Check of March 15, 1960, payable to Banker's Life Company for \$54.54 on policy #1478921.
4. Check dated April 4, 1960, payable to "J. E. (Jim) White Insurance Company" for \$227.63.
5. Checks on previously reported debts as follows:
April 18 to Morris Plan Bank for \$83.00; April 18 to United Federal Savings and Loan for \$68.75 (face of check bears #9685-10); April 18 to Central National Bank and Trust Company for \$102.81 (passbook 1490T1A).

OM T-8 advised as follows in regard to account in name of "Hymie's Drive-In:"

Balance as of March 31, 1960 - \$381.29
As of April 29, 1960 - minus \$2.83.
No deposits were recorded. Two checks written:
one of April 1, 1960, for \$300.00 to LLOYD

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[] face of check bears "April - payment on contract" and is endorsed "Pay to order of Earlham Savings Bank, Lloyd Kress;" the other check is dated April 15, 1960, and was for \$82.00 payable to Commercial Credit.

OM T-8 advised April 29, 1960, he was able to identify a \$2,000.00 deposit previously reported as having been made on March 25, 1960. This item was a check for \$2,000.00 dated March 23, 1960, drawn on the account of the Biltmore Construction Company, check #1554 and signed [] Check payable to [] and on the U. S. National Bank of Omaha; check endorsed "J. Cataldo" and "Mrs. Lew Farrell."

G. TRAVEL

(1) At Omaha, Nebraska, March 29, 1960:

Information below will supplement that previously furnished regarding subject's visit to Omaha on March 29, 1960.

SAs EDWIN W. FLINT and [] on March 29, 1960, observed subject and a companion debark from United Air Lines Flight 309 at 11:59 a.m., following which they were met by two other white males in the airport building. All four of these men were then observed to enter a 1959 Chevrolet, bearing Nebraska license 1-66970, and thereafter proceed to the Town House Motel, Omaha, and to enter that motel at 12:35 p.m.

Records of the Douglas County Motor Vehicle Bureau, Omaha, reviewed May 10, 1960, by SA [] disclosed Nebraska license 1-66970 registered to a 1959 Chevrolet owned by [] Omaha.

(2) At Omaha, Nebraska, April 6, 1960:

As previously reported, subject departed Des Moines, Iowa, via United Air Lines (UAL) Flight 309 at 11:10 a.m., April 6, 1960, for Omaha, Nebraska.

On April 6, 1960, FARRELL was observed leaving the plan at Eppley Field, Omaha, Flight 309, UAL, from Des Moines, Iowa, at about 12:18 p.m. He was alone, carried no suitcase or

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briefcase. He was met by a white male described as being in his 50's or early 60's, steel-grey hair, crew cut, about the same height or slightly taller than FARRELL, dark complexion. FARRELL and this man walked into the airport parking lot and entered a 1957 or 1958 Imperial hardtop sedan, white over coral, 1960 Nebraska license 2-64619. This license subsequently checked to PETER CAPELLUPO. The two men then drove from the airport via Abbott Drive, Locust Street, 16th Street, and Dodge Street to the Town House Motel, 71st and Dodge, Omaha. They were observed entering the main lobby of this motel at about 12:51 p.m. Surveillance was discontinued at this point; however, a check of the Town House Parking Lot about one hour later disclosed the above Imperial still parked where originally seen. Above activity was observed by SAs EDWIN W. FLINT and A. HOWARD COLVIN?

At about 9:17 p.m., April 6, 1960, FARRELL was observed by SA FLINT leaving Eppeley Field, Omaha, via UAL to Des Moines, Iowa. Prior to FARRELL's departure, he was observed eating dinner in the airport restaurant with two men. It was also noted that a 1959 Chevrolet Impala, black, having Nebraska license 1-66970, was in the parking lot at Eppeley Field before FARRELL's departure and was gone after he left.

(3) To Denver, Colorado, April 7, 1960:

As previously reported, subject and [redacted] departed Des Moines, Iowa, via UAL Flight 309 for Omaha, Nebraska, on April 7, 1960, at 11:10 a.m.

On April 7, 1960, SAs FLINT and [redacted] observed FARRELL leaving UAL Flight 309 at Eppeley Field, Omaha, at about 12:07 p.m. FARRELL was accompanied by a white male wearing light gray felt hat, light gray suit and carrying a light brown gabardine top coat. Both men walked toward the terminal building, stopping and talking to several persons en route who were in the crowd awaiting the arrival of Senator STEWART SYMINGTON's plane. This group appeared to be persons interested in the "SYMINGTON for President" campaign, including Douglas County Attorney [redacted] Omaha Mayor JOHN ROSENBLATT, Democratic National Committeeman BERNARD BOYLE, and also included several representatives of Labor Unions. One of the labor representatives, name unknown, was observed greeting FARRELL and talking with him briefly. This was overheard by SA FLINT as to their identity prior to FARRELL's arrival. FARRELL did not meet or talk with any of the other persons in the group.

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Thereafter, FARRELL was observed sitting in the airport lobby and walking around the lobby, while the second man was observed talking to a third white male in the lobby. Surveillance was temporarily discontinued for security reasons. FARRELL, the second man, and a third unknown man were observed boarding UAL Flight 707 for Denver at about 1:06 p.m. This flight departed Eppley Field at about 1:17 p.m.

It will be noted that details of subject's activities at Denver, Colorado, on April 7 and 8, 1960, and return to Omaha on April 9, 1960, was reported in detail by the Denver Division in a separate communication.

- (4) To San Francisco, California, and
Denver, Colorado, April 12-15, 1960:

Confidential Informant OM T-9 advised April 12, 1960, that subject and [] were departing Des Moines, Iowa, that date via UAL bound for San Francisco, California.

Investigation conducted at San Francisco disclosed the following:

Subject and [] arrived San Francisco via UAL at 7:25 p.m., April 12, 1960, and proceeded to Olympic Hotel. On the evening of April 12, 1960, subject observed by SAs [] and [] to contact [] at the Burp Hollow Bar, San Francisco. FARRELL and [] had a conversation in a room located at the rear of the bar and no information was developed concerning the purpose of their conversation.

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Information pertaining to [] is set forth elsewhere in instant report.

Investigation at San Francisco disclosed subject on the evening of April 12, 1960, made telephone calls from a public telephone booth as follows:

1. 9:56 p.m. to Omaha, Nebraska, WA 7418, asked for "LARRY" (previously identified as residence of LARRY MITILIER).

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2. Between 9:56 p.m. and 10:08 p.m. to Omaha, JA 4390 (previously identified as Oddo's Restaurant, operated by TONY ODDO, also previously identified).
3. 10:08 p.m. to Omaha, WA 2030, asked for [redacted] (phonetic) (this number identified as Ross's Steak House operated by [redacted]).
4. 9:48 p.m. to Gardena, California, number DA 9-6629 (data pertaining to this call set forth below).

On April 13, 1960, subject was again observed to be in contact with [redacted] in the vicinity of Foster's Restaurant, Jones and Eddy Streets, San Francisco.

Inquiry, San Francisco, disclosed subject on April 13, 1960, made the following telephone calls:

1. To Des Moines, Iowa, number [redacted] at which time subject advised that [redacted] (phonetic) "will be in New York Monday at the Taft Hotel... leave the number with kids."
2. To [redacted] Pueblo, Colorado, number [redacted] [redacted] overheard was statement "...Cabneror (phonetic) is in Los Angeles...."

Des Moines number [redacted] is listed to [redacted] [redacted] Des Moines. Additional data regarding [redacted] is set forth elsewhere in this report.

Investigation at San Francisco further disclosed the subject on April 13, 1960, made the following telephone calls:

1. Des Moines, Iowa, number AT 2-5937 (subject's residence)
2. Omaha, Nebraska, number [redacted] or [redacted] (Confidential Informant OM T-10 on April 14, 1960, advised this number listed to [redacted]. Additional data regarding [redacted] set forth elsewhere in this report.)

It was ascertained at San Francisco that subject departed San Francisco without [redacted] on UAL Flight 102 for Denver, Colorado, on April 14, 1960, at 8:45 a.m.

Details of subject's activities and contacts at Denver, Colorado, on April 14-15, 1960, have been furnished by the Denver Division in a separate report.

At Omaha, Nebraska, on April 15, 1960, SAs ERNEST H. WHITE, Jr., and A. HOWARD COLVIN observed FARRELL and companion, presumed to be identical with [redacted], arrive from Denver, Colorado, on UAL Flight 102 at 5:11 p.m., and thereafter depart for Des Moines, Iowa, on UAL Flight 322 at 5:29 p.m., April 15, 1960.

Reference is made to telephone call made by subject from San Francisco at 9:48 p.m., April 12, 1960, to Gardena, California, number DA 9-6629. Investigation at Gardena, California, disclosed above number listed to Curry Aircraft Forming, Inc., 1435 West 190th Street, Gardena, California. Information provided by the Los Angeles Office regarding this concern and matter possibly related to instant call was as follows:

Dun and Bradstreet, Inc., Los Angeles, reports as of July 26 and October 26, 1959, show this is a machine shop, with annual sales exceeding \$100,000.00. It specializes in forming of extrusions and forgings as secondary contractor for aircraft industry. Customers include other machine shops and tool designers Los Angeles area. Most work obtained on competitive bid basis. [redacted] President of Corporation; [redacted] Vice President and Treasurer; [redacted] Secretary. Officers are the Corporate Directors. Corporation started 1956. [redacted] and one full-time employee staff plant. [redacted] building occupied. Lane and Roderick, Inc., is sheet metal shop operated by these two officers, at 1441 West 190th Street, Gardena, California. No identification record Los Angeles FBI indices on Curry Company or officers.

Public records indicate one [redacted] filed personal injury suit against Curry Aircraft Forming, Inc., about April 13, 1958, for \$50,000.00 damages. Disposition not shown.

OM 92-74

Corporate credit record appears satisfactory.

No reason appears for subject to phone this factory office at night.

(5) To Chicago, Illinois, April 21, 1960:

Confidential Informant OM T-9 on April 21, 1960, advised subject departed Des Moines, Iowa, on UAL Flight 606 at 4:00 p.m., April 21, 1960, bound for Chicago, Illinois.

(6) To Kansas City, Missouri, May 2, 1960:

Confidential Informant OM T-4 on May 2, 1960, advised subject had departed for Kansas City on that date via Braniff Airways Flight 351 at 10:45 a.m., bound for Kansas City, Missouri. T-4 stated FARRELL was scheduled to return to Des Moines the same date.

SAC, Omaha (92-74)

6/1/60

REC-48

Director, FBI (92-3185) - 67

LEW FARRELL
ANTI-RACKETEERING

Rerep SA [redacted] at
Omaha 5/18/60.

b6
b7c

Administrative cover page of rerep indicates T-10 may have furnished information during this investigation, yet there is no mention of T-10 in the details of your report. Advise if reference to T-10 in cover page should be deleted.

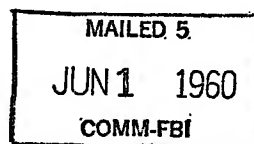
It appears some of the information attributed to OM T-1 and OM T-8 could have been recorded on FD-302 in accordance with instructions set forth in Part I, page 36 A, of the FBI Handbook. Be sure you are recording all interviews on an FD-302 when there is a possibility the interviewee could testify to the information furnished by him at a later date. This includes interviews with criminal informants and persons who desire their identity be concealed.

Last paragraph, line 4, page 12, in rerep sets forth a sum to be collected for the coming national political campaign as "\$250." Synopsis lists this figure as "\$250,000." It appears the correct number is \$250,000. Synopsis further states a check for \$2,000 payable to J. Cataldo from the Biltmore Construction Co. was endorsed in blank by "Dataldo" and deposited in subject's account. It appears "Dataldo" should be changed to Cataldo.

Score appropriate error of form.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TLG:swb
(4)



62 JUN 3 1960

MAIL ROOM ☒

TELETYPE UNIT ☐

Office Memorandum • UNITED

GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 6/23/60

FROM : SAC, OMAHA (92-74)

SUBJECT: LEW FARRELL, aka.
AR

OO: Omaha

b6
b7CReBulet 6/1/60 and report of SA [redacted]
[redacted] dated 5/18/60 at Omaha.

In regard to T-10 referred to in relet, T-10 is referred to in details of referenced report in last paragraph on page 21.

Bureau's interpretation of typing errors in rerep is correct. Sum referred to in last paragraph, line 4, page 12, rerep should be \$250,000.00. Spelling "Dataaldo" in synopsis should be "Cataldo."

Bureau instructions re setting forth interviews on FD-302s will be followed.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

② - Bureau
1 - Omaha

RCM:mdr
(3)

92-3185-
NOT RECORDED
9 JUN 27 1960

6/27/60
Corrections handled -
OK to [unclear] 16

CRIM 10 ML.

CONSOLIDATION

JUN 30 1960

ShB

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-3185-68
pgs. A, 19

Barney Baker

For Informational Purposes Only

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 6/24/60	INVESTIGATIVE PERIOD 5/16/60-6/23/60
TITLE OF CASE LEW FARRELL, Aka.		REPORT MADE BY SA [redacted]	TYPED BY KCC aar JJ
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES:

Report of SA [redacted], 5/18/60, at Omaha.
Portland letters to Omaha, 5/11/60 & 6/17/60. (IO)
Denver airtel to Director, 5/13/60. "
Detroit letters to Omaha, 5/17/60 and 6/7/60. "
San Francisco letters to Omaha, 5/16/60 & 6/9/60. "
Miami letter to Omah, 6/10/60. "
Minneapolis airtel to Omaha, 5/24/60. "
Chicago airtel to Omaha, 5/24/60. "
Kansas City letter to Omaha, 6/17/60. "

42

- P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-BUREAU (92-3185) 2-CHICAGO (92-437) 3-DETROIT (92-314) (1-92-284) 2-KANSAS CITY (92-177) 2-MIAMI (92-388) 2-NEWARK 5-OMAHA (92-74) (1-92-177)		<i>1cc destroyed 6-4-62 763</i>	92-3185-68 14 JUN 27 1960

1cc destroyed
CRZT
KIETTER

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ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)

DATE

10-13-94 BAI
*DISCA Subject - banner
baker*

OM 92-74

LEADS:

CHICAGO:

AT CHICAGO, ILLINOIS. Will note deposit in subject's bank account on May 23, 1960, of check for \$3,250.00, payable to CARMELLA FARRELL, drawn on the Exchange National Bank, Chicago, on the account of Robbins, Bercoon and Company, OPA's, 39 North La Salle Street, Chicago, and signed [REDACTED]. Will further note this [REDACTED] possibly identical to individual of same name who is member of the board of directors of the J-M Corporation, previously referred to in this matter. Will attempt determine significance of this payment and source thereof.

DETROIT:

AT DETROIT, MICHIGAN. Will attempt to determine purpose of flight to Omaha, Nebraska, on May 24, 1960, by attorney [REDACTED] for apparent sole purpose of conference with LEW FARRELL and [REDACTED] of Des Moines.

KANSAS CITY:

AT KANSAS CITY, MISSOURI. Will note subject in Kansas City, Missouri, during afternoon of 6/9/60 and will contact informants and sources in effort to develop information re contacts made by subject in Kansas City.

MIAMI:

AT MIAMI, FLORIDA. Will contact logical sources such as credit and police agencies for information pertaining to background of [REDACTED] referred to inurlet of 6/10/60.

NEWARK:

AT JERSEY CITY, NEW JERSEY. Will determine subscriber to telephone number OL 6-1145, background data of subscriber, which telephone number called from subject's residence on 6/12/60.

OMAHA:

AT DES MOINES, IOWA. (1) Will attempt to determine association between subject and Detective [REDACTED] and purpose of trip to Nebraska by subject and [REDACTED] in 1959.

OM 92-74

(2) Will develop additional background data re [] and possible connection by [] with law enforcement in Iowa.

(3) Will develop background data regarding [] of Des Moines.

(4) Will follow indicated association between subject and local hoodlum []

(5) Will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long distance telephone calls.

(6) Will maintain contact with informants and sources to develop additional information regarding subject.

AT OMAHA, NEBRASKA. (1) Will attempt identify call made by [] from public pay telephone WE-9822 at Omaha Municipal Airport made at 4:37 p.m., 5/24/60.

(2) Will maintain contact with informants and continue efforts to obtain background data regarding known contacts of subject in Omaha, including the Biltmore Construction Company.

AT LINCOLN, NEBRASKA. Will determine subscriber and background of subscriber to telephone number HE 2-1355 called from subject's residence on 5/13/60.

AT VENTURA, IOWA. Will develop background data regarding the Aluminum Products Company, and will continue efforts to identify partner of [] in above-named company and allegations that said partner is "boss" of subject.

DETROIT: (INFORMATION)

A copy of instant report is being furnished the Detroit Division inasmuch as that office is origin in case entitled "JAMES RIDDLE HOFFA, Teamsters Union. AR."

C

COVER PAGE

OM 92-74

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INFORMANTS:

Careful consideration has been given to each source concealed and T- symbols used only where identities must be concealed.

- T-1 is [] to SA CASSIUS RATHBUN as set forth in Detroit letter to Omaha, 5/17/60, 92-74-544
- T-2 is [], District Manager's Clerk, Southern Bell Telephone and Telegraph, Northern Miami Office to SA WILLIAM F. HEIST in Miami letter to Omaha, 6/10/60, in 92-74-566
- T-3 is [] Pacific Telephone and Telegraph Company, 775 Court Street, Northeast, Salem, Oregon, as set forth in Portland letter to Omaha, 6/17/60, 92-74-569
- T-4 is [] Northwestern Bell Telephone Company, Omaha, Nebraska, on 5/16/60 to SA [] in 92-74-545
- T-5 is [], Manager, Telephone Company, Mason City, Iowa, by SA LEWIS E. GLENN, instant report
- T-6 is [], Assistant Manager, Town House Motel, Omaha, by SA [] in 92-74-562
- T-7 is [] United Airlines, Omaha, Nebraska, by SA EDWIN W. FLINT in 92-74-562
- T-8 is [] United Airlines, Omaha, Nebraska, by SA [] in 92-74-562
- T-9 is [] as set forth in Minneapolis airtel to Omaha, 5/24/60, in 92-74-554
- T-10 is PCI [] to SA [] instant report
- T-11 is [], Assistant Public Defender, Douglas County, Omaha, Nebraska, to SA [] in 92-74-563
- T-12 is [] on 4/11/60 in 92-74-558

OM 92-74

T-13 is [] to SA THOMAS W. CARROLL, 5/20/60, in 92-74-549.

T-14 is [] on 5/6/60 per Kansas City airtel, 5/11/60 in 92-74-540 and [] on 6/6/60 per Kansas City letter to Omaha, 6/17/60, in 92-74-568.

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T-15 is [] United Airlines, Des Moines, Iowa, to SA [] instant report.

T-16 is [] Braniff Airways, Des Moines, Iowa, to SA [] on 6/23/60, in instant report.

T-17 is [] United Airlines, Des Moines, Iowa, to SA [] on 6/22/60 in instant report.

MISCELLANEOUS:

Source for information from the South Des Moines National Bank, Des Moines, Iowa, as set forth in instant report is Vice President [] of that bank to SA [] [] Source for information from the Northwestern Bell Telephone Company, Des Moines, Iowa, is Assistant Commercial Supervisor of that company, [] to SA []

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Instant report was delayed in submission due to attendance at In-Service of Special Agent to whom case assigned.

For the information of the Newark Division, subject is an Omaha Top Ten Hoodlum designated by the Bureau as one of several associates of JAMES RIDDLE HOFFA who are to receive intensified investigative attention.

E*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to:

Report of: SA [REDACTED]
Date: 6/24/60

Office: OMAHA

Field Office File No.: Omaha (92-74) Bureau File No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Subject in April, May, and early June, 1960, maintained telephonic contact with Teamsters Union officials, [REDACTED] and PETER CAPELLUPO. On 5/24/60 observed in Omaha, Nebraska, with [REDACTED] of Des Moines in conference with [REDACTED] identified as attorney for JAMES HOFFA in Detroit, [REDACTED] flew in and out of Omaha same date. Two men met by subject at Des Moines Airport 4/29/60 tentatively identified as gamblers from Minneapolis who participated in gambling party Des Moines, evening 4/29. Subject reportedly to have party for Des Moines thug, [REDACTED] on [REDACTED] release from County Jail. Information received that in 5/60 Omaha Democratic leader, Attorney [REDACTED] was replaced by Douglas County Attorney [REDACTED] as leader following conflict over Democratic Presidential candidates in which Teamsters Official [REDACTED] led faction supporting anti-KENNEDY forces which defeated [REDACTED] FARRELL reportedly attended JACKSON DAY Democratic dinner in Omaha; thereafter in hotel room of [REDACTED] former high official in Democratic party in Iowa. Information received [REDACTED] denied authority by Teamsters Union 56, Kansas City to negotiate with FARRELL; no funds known to have been provided FARRELL endorsed candidates. In May, 1960, FARRELL bank account recipient of deposits of \$375.00 in silver; also recipient of check for \$3250 from CPA firm, Chicago. Subject traveled to Chicago, Illinois, on

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OM 92-74

May 19; to Omaha on May 24; to Kansas City, Missouri on June 9; and to Omaha on 6/22/60. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT COLLECT MONEY IN 1942; THEREFORE, CONSIDERED ARMED AND DANGEROUS.

-P-

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

Lettered and numbered headings and subheadings in this report as well as captions and various headings, follow the same pattern as used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past, with exception of OM T-10 with whom contact has been insufficient to judge reliability.

C. ASSOCIATES

(1)

Set forth on the following pages is information pertaining to [redacted] during the above designated period. Where information has previously been furnished regarding the identity of [redacted] involved, such identity of the subscriber is set forth, accompanied by an asterisk (*).

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FEDERAL BUREAU OF INVESTIGATION

Date 6/24/60

Information pertaining to [redacted]
to [redacted] is maintained at
the [redacted]
[redacted] Des Moines, Iowa, and may be obtained only by subpoena
duces tecum issued to [redacted]
[redacted]

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Examination of information pertaining to [redacted]
[redacted] on [redacted] and revealed
the following data:

[Large redacted area containing multiple rectangular boxes for data entry]

On 6/22/60 at Des Moines, Iowa File # OM 92-74

by SA [redacted] KCC Date dictated 6/22/60

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b7C

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of the FBI. It is the property of the FBI and is loaned to your
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your agency.

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OM 92-74

[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]

[redacted] [redacted]
[redacted]

[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]

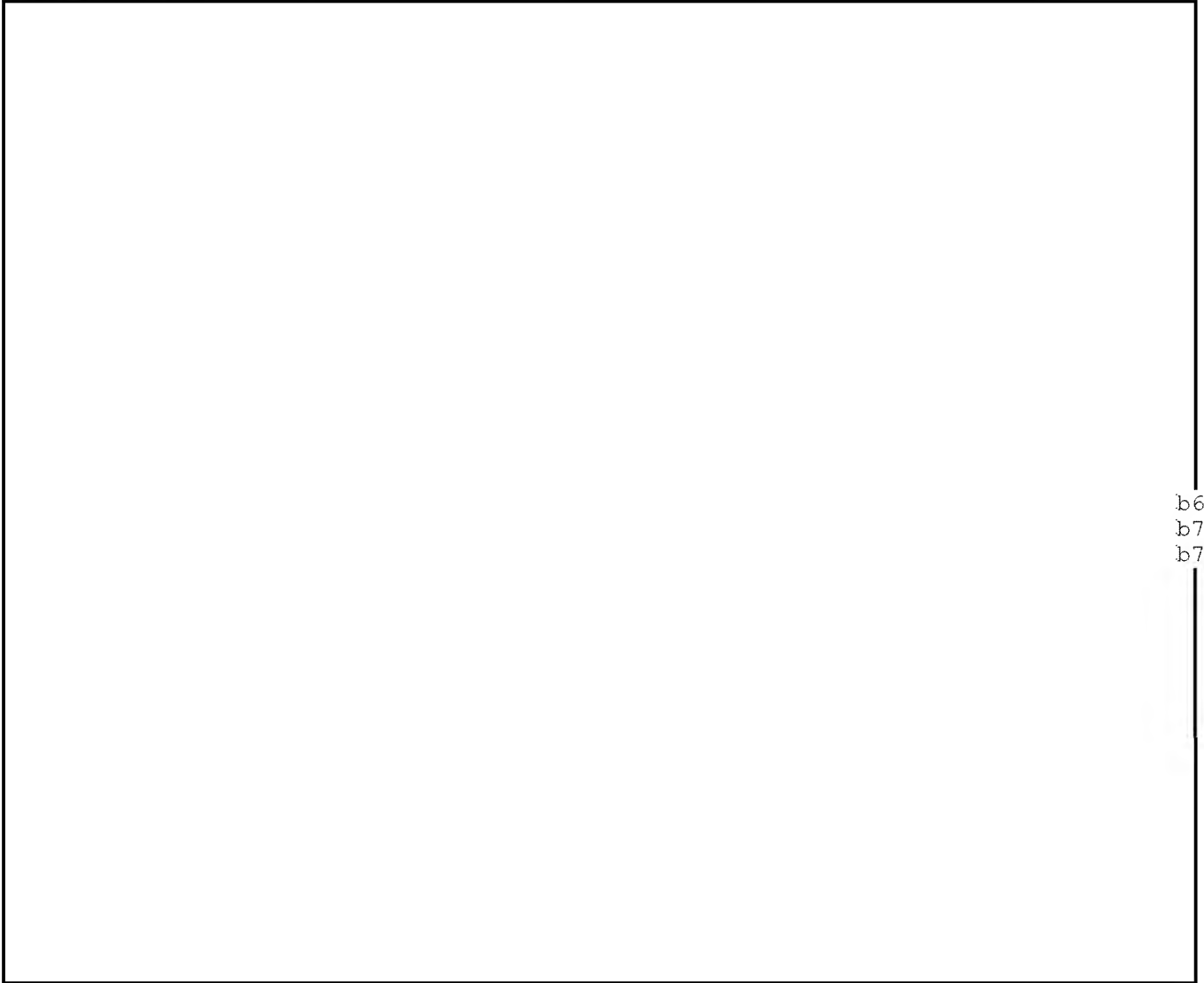
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 6/24/60Information pertaining to [redacted]
charged to [redacted][redacted] Des Moines, Iowa, and may be obtained
only by subpoena duces tecum issued to [redacted]
[redacted]b6
b7C
b7DExamination of information pertaining to [redacted]
[redacted] on [redacted] and revealed
the following data:On 6/23/60 at Des Moines, Iowa File # OM 92-74by SA [redacted] KCC Date Dictated 6/23/60b6
b7C

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OM 92-74



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OM 92-74

(2) Identity of Telephone Numbers Called:

Information obtained in regard to identity of subscriber to telephone numbers called from subject's residence as previously reported is set forth below under captions identifying office conducting investigation.

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Detroit Division:

In regard to telephone number [redacted] Birmingham, Michigan, to which a call made for "FRANK" on December 19, 1959, it was ascertained from CI T-1 on March 24, 1960, that this number is registered for [redacted] Hills, Michigan. This number was installed July 3, 1959, and on January 20, 1960, the number was changed to [redacted] both numbers unpublished.

Information provided pertaining to [redacted] has been associated with the American Federation of Labor (AFL) Teamsters in Detroit since 1951 and that he is Secretary and Treasurer of Local 42, Teamsters Union in Detroit, Michigan. [redacted] described as white male born [redacted]

Miami Division:

In regard to telephone number PL 9-2451, Miami Florida, to which a call made for HARRY COHN (ph) on March 16, 1960, it was ascertained from CI OM T-2 that Plaza 9-2451 is subscribed to by the Miller Levenson Insurance Agency, 1071 Northeast 79th Street, Miami. It was determined by telephonic and personal inquiry on June 3, and 7, 1960, at this firm that HARRY COHEN was known to that firm, that his [redacted] was a member of the firm, but responses regarding HARRY COHEN were evasive and no information was developed regarding this individual.

Portland Division:

As previously reported, telephonic contacts were made on April 8, 1960, from subject's hotel room in Denver, Colorado, and on April 11, 1960, from subject's residence in Des Moines with a [redacted] Salem, Oregon, telephone number EM 3-1811.

OM 92-74

CI OM T-3, advised that [redacted] Northeast, Salem, Oregon, had telephone number [redacted] and had resided at that address since December 1, 1959.

On June 10, 1960, [redacted] Credit Bureau, Salem, Oregon, stated that the records of that office reflect that [redacted] who resides at [redacted] Salem, Oregon, came originally from Spencer, Iowa, where he had been in the Real Estate business with his father.

He had attended Iowa State College. As a result of death of [redacted] he filed a petition of bankruptcy at Fort Dodge, Iowa, having debts amounting to [redacted]. The records showed that [redacted] had a [redacted] according to associates in Iowa, with people who could afford to play and gamble when he couldn't and that he was usually the loser.

It was shown that his former wife was [redacted] who divorced him in 1955 and that he has two children by a former marriage. His present wife, [redacted] was reported to be his third wife. The records showed that [redacted] has the very poorest credit rating with numerous items of collection against him in Spencer, Iowa.

He was born in [redacted]

The above credit records showed that on February 2, 1960, he had assumed business name [redacted] and [redacted] who were intending to do general insurance business under the name [redacted] Insurance Associates, 212 High Street, Northeast, Salem, Oregon.

On June 13, 1960, [redacted], Operator's License Division, Motor Vehicle Department, State of Oregon, located at Salem, Oregon, stated that records of that office reflect that [redacted], Northeast, Salem, Oregon, has Oregon Operator's License [redacted] and was previously licensed in Iowa. He was described as follows:

Birth:
Height:
Weight:
Hair:
Eyes:
Occupation:

Iowa

Omaha Division:

It was previously reported that a telephone call was made on February 29, 1960, to JA 9253, person to person to [redacted]. CI OM T-4 on May 16, 1960, advised that JA 9253 is a pay telephone located in the Rocket Recreation Parlor, Securities Building, 16th and Farnam, Omaha, Nebraska.

It was previously reported a telephone call was made from subject's residence on March 7, 1960, to the Excel Printing Company, Omaha, Nebraska, telephone HA 5955. In this regard [redacted] Excel Merchandise and Novelty Company, 1003 South 24th Street, Omaha, Nebraska, telephone HA 5955, was interviewed by SA [redacted] on May 12, 1960. [redacted] stated he does not recall having any dealings with FARRELL and that his records reveal nothing pertaining to FARRELL. He stated his company sells a wide variety of merchandise to schools, churches, carnivals, et cetera, and that possibly FARRELL had called to inquire if they carried a certain item.

It was previously reported that a telephone call was made from subject's residence on December 8, 1959 to the Wholesaler's Adjustment Company, Omaha. In this regard, on May 10, 1960, SA [redacted] was informed by [redacted] Wholesalers Adjustment Company, 525 Securities Building, Omaha, that nothing appeared in the records of that company pertaining to LEW FARRELL. [redacted] stated, however, he had determined that the Nebraska Sales Book Company, 21st and Y Street, Lincoln, Nebraska, had forwarded an account to that company in May, 1959, requesting an attempt be made to collect \$41.58 from Hymie's Drive-In, Des Moines, Iowa. [redacted] stated that after several letters were sent, a telephone call was received on December 8, 1959, stated that bill would be paid later that month. [redacted] stated the account was settled later in December, 1959.

It has been reported that on April 6, 1960, a telephone call was made from subject's residence in Des Moines, Iowa, to [redacted] in Mason City, Iowa. There is no FL exchange in Mason City, Iowa. This is a Clear Lake, Iowa, exchange, and a check of the Clear Lake Telephone Directory on June 13, 1960, revealed [redacted] is listed to [redacted] Iowa. The Mason City-Clear Lake City

Directory shows [redacted] of ALBERT HANNA. On June 13, 1960, [redacted] Credit Bureau of Mason City, Iowa, advised her records contain no information concerning [redacted] except that the Telephone Company had rated her as being prompt.

It also has been reported that on April 1, 1960, a long distance call was made from subject's residence in Des Moines, Iowa, to [redacted] at Ventura, Iowa. There is no GA exchange at Ventura, Iowa. This is a Mason City, Iowa, exchange and [redacted] is the residence telephone number of [redacted] according to the Mason City Telephone Directory.

It has been reported that on April 1, 1960, a long distance call was made from subject's residence in Des Moines, Iowa, to [redacted] Ventura, Iowa; that on April 5, 1960, a similar call was made to [redacted] at VA 9-2051, Ventura, Iowa; and on April 9, 1960, a call was made to VA 9-2051 at Ventura, Iowa.

On June 13, 1960, Confidential Informant OM T-5 advised that [redacted] Ventura, Iowa, is the telephone number of [redacted] Ventura, Iowa, who is an employee of the Aluminum Products Company, Ventura, Iowa, which is operated by [redacted]. Information concerning [redacted] has been reported previously.

T-5 also advised that telephone number VA 9-2051 is that of the Aluminum Products Company, a new business in Ventura, Iowa, operated by [redacted] of Mason City, Iowa.

On June 13, 1960, [redacted] Credit Bureau of Mason City, Iowa, advised her records show that [redacted] recently started a business in Ventura, Iowa, known as the Aluminum Products Company.

On June 13, 1960, Sheriff GERALD D. ALLEN, Mason City, Iowa, stated he had received information indicating that [redacted] is associated in the Aluminum Products Company, Ventura, Iowa, with an individual by the name of [redacted] (ph) of Des Moines, Iowa, who is allegedly a close associate of LEW FARRELL. Sheriff ALLEN stated his information in this regard is quite sketchy, but

OM 92-74

he understood that this [] individual is LEW FARRELL's boss, and that FARRELL takes orders from [] Sheriff ALLEN said he is not certain this individual's first name is [] and is not sure of the spelling of the last name. He said he would endeavor to learn additional information along this line, and if he is successful he will advise. He said [] reportedly is in the roofing and siding business in Des Moines, Iowa, and the name of his company has the word "Midwest" in it.

In regard to the above information pertaining to one [] in the siding business in Des Moines, it may be noted that as previously reported, [] United Builders and Supply Company, Des Moines, Iowa, was interviewed on December 4, 1959, in regard to a tavern brawl in which his [] and FARRELL were involved and which resulted in amputation of FARRELL's right forefinger. At that time, [] stated he had been casually acquainted with FARRELL for some years but had no idea as to FARRELL's source of income or activities. It may also be noted that another brother, [], is an attorney in Des Moines, Iowa.

(3) Associates Background

Set out below are names, background information and available data pertaining to persons recently identified as associates of subject, who have not previously been reported on under this caption or to add pertinent data to that already furnished.

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[redacted]
Keene Hotel
Omaha, Nebraska

ITALY

On May 18, 1960, SAS [redacted] and [redacted] interviewed [redacted] at the Keene Hotel, Omaha, Nebraska, in his room, Number [redacted]

[redacted] indicated a cooperative attitude and said that he felt he was in a bad position in view of his impending deportation. He said he was rapidly finding out who his friends are. He is unable to obtain employment and is having difficulty paying his rent and getting enough to eat. He said he has written to Immigration and Naturalization Service (INS) requesting that they expedite his deportation.

111
[redacted] said when he got out of the United States Penitentiary at Leavenworth, Kansas, in 1951, he went to Chicago where his sister, [redacted] at that time. Through [redacted] he met one FRANK FRATTO and some years later met LEW FARRELL, who is the brother of FRANK FRATTO. He thinks this was probably in 1956 or 1957. [redacted] said he is not close to LEW FARRELL and has actually had few contacts with him. He thinks the last time he saw LEW FARRELL was at the 111 Bar in Omaha about a year and a half or more ago. He does not recall seeing or hearing from LEW FARRELL in recent months. However, a short time ago [redacted] wrote a letter to FARRELL in Des Moines, Iowa, asking him for money. FARRELL has not answered the letter.

[redacted] said he had received \$100.00 from [redacted] the Rocket Recreation, and had received some money from [redacted] of the Gourmet Restaurant. He said he spends most of his time at the Rocket and the Herman Cigar Store. [redacted] said when his passport comes through and before he leaves the country, he is going to contact as many of his "friends" as possible to get some money to start out in Italy.

[redacted]
Butch's Bar
Millard, Nebraska

Chief of Police OTTO HUEBLER, Millard, Nebraska, advised SA [redacted] on May 17, 1960, that [redacted] Butch's Bar located on the main street of Millard. He said he understands [redacted] came to Millard from Des Moines, Iowa, and that he had some difficulty there in the past, probably in connection with liquor violations. Chief HUEBLER said [redacted] by the Nebraska State Liquor Commission for [redacted]
[redacted]

Chief HUEBLER said about one year ago several men came to Millard to visit [redacted] bar and that [redacted] introduced one of these men to him as LEW FARRELL of Des Moines, Iowa. Another man who came to Millard in the same car as LEW FARRELL was introduced to the chief by [redacted], a member of the Police Department at Des Moines, Iowa. Chief HUEBLER displayed a card to SA [redacted] which he said had been given to him by [redacted]. The printed calling card bore the following information: [redacted] Police Department, Des Moines, Iowa, Detective Bureau, Office Number 3-4121, Extension [redacted] Home Phone [redacted]. Chief HUEBLER described [redacted] as [redacted] years of age, [redacted] pounds. The chief's description of the man introduced to him as LEW FARRELL coincided with FARRELL's description.

Chief HUEBLER said [redacted] has some sort of small badge he carries in his wallet indicating some connection with law enforcement in Iowa. He believes it may be a badge indicating membership in the Iowa Association of Chiefs of Police.

[redacted]
Detroit, Michigan

On May 24, 1960, at 1:00 p.m., Confidential Informant Omaha T-6 advised SA [redacted] shows a [redacted] Detroit, Michigan, on May 24, 1960, was

registered in by a clerk with the initials "C.S." in Room 342. The departure date was shown as May 24, 1960. The room was shown as having one occupant and [redacted] listed his occupation as an attorney. The rate was shown as \$23.00.

T-6 said LEW FARRELL was with [redacted] and was occupying the room also. [redacted] said they would need the room for only a few hours.

A spot surveillance was conducted by SAS [redacted] and [redacted] on the afternoon of May 24, 1960, in the area of Room [redacted] Town House, in an effort to determine possible contacts of subject and [redacted]

At about 4:10 p.m., a late model Plymouth Station Wagon, Iowa license [redacted] in color, with four men in it, was observed leaving the Town House. The Plymouth was observed going to Eppley Field, Omaha, and subject and three other men were observed getting out of the station wagon and walking to the airport administration building at about 4:25 p.m.

SA [redacted] observed FARRELL, in company of three other men, in the airport building. Two of the men walked to the gate where Flight 306, United Airlines, was loading for Chicago, Illinois. Subject and a man whose name was believed to be [redacted] based on a phone call received by him at the airport, did not leave on a plane.

SA [redacted] noted that the younger of the two men who boarded Flight 306 placed a phone call at a booth in the airport building, having #WE 9822 at 4:37 p.m., May 24, 1960. This man was described as white, male, [redacted] pounds, [redacted] hair, [redacted] suit and carrying [redacted]. The older man answered a call to the United Airlines Ticket Desk under the name [redacted] at 5:00 p.m. This man was described as white, male, [redacted] hair, [redacted] complexion, [redacted] suit. The man who stayed with subject and who did not leave on the plane received a call from United Airlines (UAL) Ticket Desk at 5:06 p.m., under the name [redacted]. He was described as white, male, [redacted] suit, [redacted].

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LEW FARRELL and [] left the airport together at 5:20 p.m. and drove away in the above-described Plymouth to Council Bluffs, Iowa. Station wagon was observed leaving Council Bluffs on United States Highway 375 in the south part of Council Bluffs at 5:50 p.m., at which time the surveillance was discontinued.

Confidential Informant Omaha T-7 advised SA EDWIN W. FLINT on May 24, 1960, that one [] a party of three persons had reservations on May 24, 1960, from Omaha to Detroit on Flight #102. This was scheduled to depart at 4:30 p.m. from Eppley Field and scheduled to arrive at Detroit 7:47 EDT.

T-7 said the [] party came into Omaha on May 24, 1960, from Chicago, via Flight #733.

He had no information on LEW FARRELL.

Confidential Informant Omaha T-8 advised SA [] that [] were passengers on UAL Flight 306 to Chicago, which left Omaha 5:25 p.m., May 24, 1960. The two men had asked for reservations on to Detroit, Michigan, from Chicago on Flight 418, Capital Airlines.

The tickets were purchased with the following Eastern Airlines Credit Card:

[]
Bldg., Detroit [], Mich.
B & G Groves & Development Co.
[]

SA [] advised on May 25, 1960, Iowa license 77-61049, according to Iowa Motor Vehicle Bureau, Des Moines, Iowa, checked May 24, 1960, is registered to a 1960 Dodge station wagon, owner recorded as the Sanitary Wiping Cloth Company, 215-3rd Street, Des Moines. Des Moines city directory lists the president of that company as []
[]

Information received from the Detroit Division on June 8, 1960, advised that [] Building, Detroit, Michigan, has long been an attorney for JAMES RIDDLE HOFFA and for the Teamsters Union. [] has a son, [], who bears considerable physical resemblance to his father and who occasionally accompanies his father on trips.

OM 92-74

[redacted]

Sioux City, Iowa

As previously reported, information was developed that subject had been in telephonic contact with one [redacted] [redacted] companions both at Sioux City, Iowa, and Ames, Iowa, in 1959.

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Set out on the following pages are results of interview with [redacted]

Date May 13, 1960

[redacted] Sioux City, Iowa, stated he was formerly the distributor for Old Style Lager Beer, but has not had the agency for at least the last twenty or twenty-five years; that while in the beer business, he had met FARRELL.

[redacted] explained he and [redacted] of Sioux City own land in the Riverside area of Sioux City, which is excellent for industrial development and presently there is an out-door theatre on the land.

Several years ago the State Highway Commission drew plans to construct a road known as Gordon Drive which passed this property. Gordon Drive became a reality and later plans were drawn for the super highway and cloverleaf which would require taking more land owned by [redacted] and [redacted]

[redacted] said in past he had been interested in Republican politics in Iowa and had supported Governor BEARDSLEY. He became dissatisfied with BEARDSLEY and supported Governor LOVELESS, a Democrat, who ran against Governor HOEGH.

In August, 1956, [redacted] went to the office of [redacted] at Sioux City. [redacted] was then a member of the State Highway Commission and a Republican appointee. [redacted] informed [redacted] in so many words, that he would see these two received as little as possible for their property from the Highway Commission. [redacted] stated the condemnation jury for the State awarded him about one-fourth to one-third of the amount of money for the damages he and [redacted] had sustained. [redacted] said he had hearings and appeals on the award and stated he was blocked at every point. This matter became practically an obsession with him and he talked about it to practically everyone who would listen.

On 5/6/60 at Sioux City, Iowa File # OM 92-74

by SA JOHN L. MULHALL:slb Date dictated 5/6/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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During the summer of 1959, and before July 1, 1959, [] was in some tavern or club in Des Moines. At this place he saw FARRELL, whom he had not seen for at least the past twenty years. [] told FARRELL about his problem and advised all he wanted was to get a fair hearing before the Highway Commission.

[] said that someone, whom he cannot recall, and in the past had indicated FARRELL was a good friend of [] said while he was talking to FARRELL, the latter stated he felt sure [] could get a fair hearing.

Sometime after July 1, 1959, [] had a scheduled meeting with the new Highway Commission at Ames. [] an attorney, represented them at Ames. While at Ames, [] had a telephone call from FARRELL, in which FARRELL stated [] would get a fair hearing before the Highway Commission and [] thanked FARRELL for calling.

[] said his meeting with FARRELL at Des Moines was just by chance. [] said he has never had anything to do with FARRELL and that FARRELL had nothing to do with any of [] business ventures. [] said that [] and [] do not know FARRELL.

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[redacted]
Denver, Colorado

- Made reservations for FARRELL and [redacted] at Olympic Hotel, San Francisco, April, 1960; visited FARRELL that hotel on April 13, 1960. Information furnished San Francisco Division from San Francisco Police Department reflects [redacted] as a president of Local 17, Teamsters Union, Denver, since 1957.

[redacted]
Attorney

[redacted]
Chicago, Illinois

Member, Board of Directors, J-M Corporation, Chicago. Member, Chicago Bar and Illinois Bar Association. Chicago Division indices and Chicago Police Department files negative.

[redacted]
Attorney

[redacted]
Chicago, Illinois

Same data as set forth above regarding [redacted]

JOHN ERMINE "MIMI" CAPONE
Miami, Florida

On January 22, 1960, subject observed in company with individual believed identical to JOHN "MIMI" CAPONE. CAPONE, a brother of former notorious AL CAPONE, a permanent resident of Miami, but in Chicago area much of the time.

[redacted]
North Park Hotel
Chicago, Illinois

Frequent telephone contact of subject. On May 4, 1960, inquiry of North Park Hotel, Clerk [redacted] determined [redacted] a permanent resident of that hotel since June 22, 1959.

Previously reported as possibly girl friend of subject and residing at [redacted] Avenue, Chicago. Inquiry of [redacted] Manager, Fullerton Plaza Hotel, of that address, determined no one by name [redacted] ever registered at that hotel. [redacted] interviewed on May 4, 1960.

D. CRIMINAL ACTIVITIES**(1) Association with Gamblers
April 29, 1960**

Reference is made to information set out in previous report under caption "Meeting at Des Moines Municipal Airport, April 29, 1960," under which caption it was reported that subject was observed at the Des Moines Municipal Airport on April 29, 1960, obviously awaiting arrival of an inbound airplane, and was thereafter observed to meet and greet two passengers arriving on Braniff Flight 251 from Minneapolis. It was further reported that a large gambling party occurred in Des Moines, Iowa, on the evening of April 29, 1960, at which time two gamblers from Minneapolis reportedly were in attendance.

Confidential Informant OM T-9 on May 20, 1960, advised that from information available to him and from descriptions provided, he was of the opinion that the two men who were met by LEW FARRELL on April 29, 1960, at the Des Moines Municipal Airport were [redacted], also known as [redacted] FBI No. [redacted] and [redacted] (possibly spelled [redacted]), both known to OM T-9 as gamblers and occasional visitors to Des Moines, Iowa, for gambling purposes.

On June 20, 1960, Special Agent [redacted], Iowa Bureau of Criminal Investigation (IBCI), Des Moines, Iowa, advised that investigation conducted by that agency in connection with gambling operations in Des Moines, Iowa, on April 29, 1960, disclosed that [redacted] were in Des Moines and presumably in attendance at the gambling operations on April 29, 1960.

**(2) [redacted]
FBI No. [redacted]**

Des Moines hoodlum, currently serving time in Polk County Jail, Des Moines, Iowa, after arrest July 18, 1959, on charges of possession of stolen property.

Confidential Informant OM T-10 advised June 23, 1960, he had been informed by [redacted] was to receive a

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pardon and be released from jail prior to expiration of his sentence; further that a party was scheduled to be held in celebration of [] release, and the party was being given by LEW FARRELL.

E. LEGITIMATE ACTIVITIES

(1) National Politics

Confidential Informant OM T-11 on June 1, 1960, advised that in May, 1960, at a meeting of Democratic leaders in the Omaha, Nebraska, area there were present, among others, [] of the Teamsters Union in Kansas City, Missouri, and [], Omaha labor attorney. OM T-11 stated these two opposed Democratic National Committeeman, [] Omaha attorney, apparently because [] had openly supported Senator JOHN KENNEDY as the Democratic nominee for President. OM T-11 stated it was his understanding that [] warned [] to ease up in his KENNEDY support or face loss of power; that [] refused this advice and, as a result of a victory by labor strength in this conflict, [] did lose power.

OM T-11 stated that as a result of this conflict, [] had succeeded in shifting power from [] to [], County Attorney of Douglas County (Omaha), Nebraska. OM T-11 stated [] is the leader of the supporters for Senator STUART SYMINGTON in that area. OM T-11 further advised that [] had made the statement that former President HARRY TRUMAN had been an early supporter of Senator SYMINGTON due to influence exerted by labor.

In regard to the above, it may be noted that Confidential Informant OM T-12 on April 11, 1960, advised that during LEW FARRELL's brief visit to Omaha on April 7, 1960, he was in contact with a representative of County Attorney [] FARRELL's association with [] referred to above, has been previously reported.

Confidential Informant OM T-13 on May 20, 1960, advised LEW FARRELL had been in attendance at the recent Jefferson-Jackson Day Dinner in Omaha, Nebraska, which dinner included on the program prominent Democratic candidates for

OM 92-74

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President. OM T-13 stated after the dinner FARRELL spent the evening in the hotel room of [redacted] father-in-law of [redacted] and former high official in the Democratic Party in Iowa.

Reference is made to information previously furnished on May 6, 1960, by Confidential Informant OM T-14 that FARRELL was attempting to get the Teamsters Union to donate the sum of \$250,000.00 for use in the coming political campaign, which sum was to be furnished through [redacted] Business Agent, Joint Council 56, Teamsters Union, Kansas City, Missouri, to FARRELL.

On June 6, 1960, OM T-14 advised that officers of Joint Council 56, referred to above, have let it be known that [redacted] had no authority to conduct any kind of negotiation with LEW FARRELL on behalf of that organization. OM T-14 further advised that as of that date he had no information that any Teamsters Union funds had been used to support candidates endorsed by FARRELL.

(2) Loading Dock
Mason City, Iowa

It was previously reported that subject and one [redacted] of Mason City, Iowa, were planning the construction of a loading dock in Mason City, Iowa. On June 16, 1960, Sheriff GERALD D. ALLEN, Mason City, Iowa, and [redacted] Dairy Freight Service, Mason City, Iowa, advised SA LEWIS E. GLENN they have received no information indicating any recent activities by anyone in connection with the establishment of a central truck dock in Mason City.

(3) Financial Matters

Set out on the following pages is information pertaining to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 6/24/60

Information pertaining to [redacted]

[redacted]
[redacted] Iowa, which [redacted]
at the [redacted]
[redacted] Iowa, may be obtained only by subpoena
duces tecum issued to [redacted]
[redacted]

Examination of information pertaining to this
[redacted] disclosed the following pertinent
data:

On [redacted]

On 5/24/50 and 6/21/60 at Des Moines, Iowa File # Omaha 92-74
by [redacted] jj Date dictated 6/21/60

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

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G. TRAVEL(1) At San Francisco, California
April 12-14, 1960b6
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Pertinent data pertaining to subject's activities and contacts while in San Francisco, California, April 12-14, 1960, have been previously reported, with the exception of the following:

[redacted] Acting Manager, Olympic Hotel, San Francisco, California, advised on April 13, 1960, that reservations for FARRELL and [redacted] at that hotel had been made by [redacted] Denver, Colorado, Teamster Local 17. [redacted] also advised that [redacted] had visited FARRELL at the hotel on April 13, 1960. Additional information regarding [redacted] is set forth elsewhere in this report.

The San Francisco Division has informed that it was determined that [redacted] met with FARRELL at Foster's Restaurant in San Francisco. [redacted] was described as a liquor salesman and a known bookmaker.

(2) To Chicago, Illinois
April 21, 1960

As previously reported, subject departed Des Moines, Iowa, on United Air Lines Flight 606 at 4:00 p.m., April 21, 1960, en route Chicago, Illinois.

On April 21, 1960, at Chicago, Illinois, subject was observed by SA RENE J. DUMAINE and SA [redacted] to arrive at the O'Hare Field on United Air Lines Flight 606. He was subsequently observed leaving O'Hare Field and proceeding via Yellow Cab to [redacted] where he entered that residence at 6:05 p.m. It is to be noted this residence is that of [redacted] subject's brother.

(3) To Chicago, Illinois
May 19, 1960

Confidential Informant OM T-15 on May 18, 1960, advised LEW FARRELL was planning to depart Des Moines, Iowa, on United Air Lines Flight 900 at 12:35 p.m., May 19, 1960,

for Chicago, Illinois, with arrival scheduled at O'Hare Field, Chicago, and thereafter to proceed by helicopter, Flight 461, from O'Hare Field to Miegs Field near the Chicago business area. OM T-15 on May 19, 1960, advised subject did depart as scheduled on May 19, 1960.

A physical surveillance conducted by the Chicago Division at Miegs Field, Chicago, in regard to above trip was unsuccessful in locating subject on Helicopter Flight 461.

(4) At Omaha, Nebraska
May 24, 1960

As set forth elsewhere in this report, subject and [redacted] were in Omaha, Nebraska, on May 24, 1960, at which time they were observed in company with [redacted] known as an attorney for JAMES R. HOFFA. Travel to Omaha on this date apparently was in station wagon owned by a Pomerantz Company.

(5) To Kansas City, Missouri
June 9, 1960

Confidential Informant OM T-16 on June 23, 1960, advised subject had flown to Kansas City, Missouri, on June 9, 1960, via Braniff Airways, departing Des Moines, Iowa, at 10:45 a.m. and arriving back in Des Moines at 6:30 p.m. that same date.

(6) To Omaha, Nebraska
June 22, 1960

Confidential Informant OM T-17 on June 22, 1960, advised subject was planning on departing Des Moines, Iowa, via United Air Lines Flight 309 at 10:20 a.m. for Omaha, Nebraska.

At the Des Moines Airport on June 22, 1960, subject was observed by SA [redacted] in close conversation with an individual believed identical to [redacted] of Des Moines. Conversation was concluded as FARRELL departed the lobby en route to his plane as [redacted] called after him, "Thanks a lot, LEW." FARRELL was observed boarding plane for described flight.

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[redacted] was thereafter observed to depart the airport grounds in a 1959 Mercury station wagon bearing Iowa License [redacted]. Review of Iowa Motor Vehicle Bureau records on June 22, 1960, disclosed the above license was issued on a 1959 Mercury station wagon registered to [redacted] and Company, [redacted], Des Moines.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin OMAHA	Date 7/14/60	Investigative Period 6/23 - 7/7/60
TITLE OF CASE LEW FARRELL, aka		Report made by <div></div>	Typed By: db
		CHARACTER OF CASE AR	

REFERENCES

Report of SA dated 6/24/60 at Omaha.
Chicago letter to Omaha dated 7/7/60 (IO).
Los Angeles letter to Omaha dated 6/20/60 (IO).

- P -

LEADS

KANSAS CITY

AT KANSAS CITY, MISSOURI. Will through appropriate sources attempt to develop information indicating subject's connection with the shooting of KENNETH BRUCE SHEETZ, Narcotics Bureau witness, being investigated by Federal Grand Jury, Kansas City.

Approved <div></div>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3185) 1 - Detroit (92-284) (Info) 2 - Kansas City (92-177) 3 - Omaha (92-74) (1 - 92-177) <i>1 cc dest. 6-4-62</i>		92-3185-69	REC-75
		10 JUL 18 1960 CRIM. INVT. STAT. SECT.	

OM 92-74

OMAHA

AT COUNCIL BLUFFS, IOWA. Will develop pertinent background data on the Epstein Paper and Metal Company, 1225 Brace Street, Council Bluffs, it being noted check for \$2,000.00 payable to [] from this company was deposited into subject's checking account in June, 1960; further that subject on 6/22/60 directed a telephone call to this same company.

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AT DES MOINES, IOWA. Will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long distance telephone calls.

(2) Will maintain contact with informants and sources to develop additional information re subject.

DETROIT (INFORMATION)

One copy of instant report is being furnished the Detroit Division inasmuch as that office is origin in the case entitled "JAMES RIDDLE HOFFA, Teamsters Union, AR."

INFORMANTS

Careful consideration has been given to each source concealed and T symbols have been used only where identities must be concealed.

- T-1 is [] Illinois Bell Telephone Company, Chicago, Illinois; to IC [] in Chicago letter to Omaha 7/7/60 (92-74-584).
- T-2 is [] Manager, Middle States Telephone Company, Park Ridge, Illinois; to SA [] in Chicago letter to Omaha 7/7/60 (92-74-584).
- T-3 is [] to SA []
- T-4 is [] reporter. Des Moines. Iowa, Register newspaper; to SA [] in instant report.
- T-5 is [] Auditor, Iowa State Tax Commission, Des Moines, Iowa; to SA [] in instant report.

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OM 92-74

T-6 is [REDACTED] Manager, Castle Hotel, Omaha,
Nebraska; to SA EDWIN W. FLINT in 92-74-575.

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T-7 is [REDACTED] Reservations Supervisor, United Air Lines,
Omaha; to SA EDWIN W. FLINT in 92-74-575.

MISCELLANEOUS

Referral/Consult

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

SA [REDACTED]

Office: Omaha

Date:

7/14/60

Field Office File No.: Omaha 92-74

Bureau File No.: 92-3185

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

Subpoena issued for appearance of [REDACTED] before FGJ at
Kansas City in connection with [REDACTED]

b3

[REDACTED] Informant advised that in 1958 FARRELL personally
presented to Governor LOVELESS of Iowa \$50,000.00 of Teamsters
Union money. Subject did not file State income tax return for
1959. Review of subject's bank account reflects deposit
therein in June, 1960, of a \$2,000.00 check from Epstein Paper
and Metal Company, Council Bluffs, Iowa, which check was made
payable to LEW POMERANTZ. SUBJECT ALLEGED TO HAVE DISPLAYED
REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942;
THEREFORE, CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

Lettered and numbered headings and subheadings in
this report, as well as captions and various headings, follow
the same pattern as used in previous reports in order to
provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this
report have furnished reliable information in the past.

C. ASSOCIATES

(1) Identity of Telephone Numbers Called

Information obtained in regard to identity of subscriber to telephone numbers called from subject's residence as previously reported is set forth below, all investigation under instant caption having been conducted at Chicago, Illinois:

The following unlisted numbers were furnished by Confidential Informant OM T-1 on June 1, 1960:

[redacted]

[redacted]

Elmwood Park, Illinois

[redacted]

RE 1-1410

Hammond Scrap Iron Company, Inc.
1175 State, Hammond, Indiana

FR 6-6917

Show Line at International Amphitheater
(This line only works when a show is
in progress at the Amphitheater.)

[redacted]

[redacted] (It is noted that
[redacted] is also listed to this
individual at that address.)

FR 2-9848

This is a multiple listing for
Room 1017, 39 South LaSalle Street.
Among those listed for this number
are [redacted] Attorney;
[redacted] CPA; Robbins,
Bercoon and Company; and the firm
of Robbins and Gassel

It was reported there is no such listing in the Chicago area as [redacted] and also that [redacted] was not a working line and that without the subscriber's name it would be impossible to determine who formerly had this number.

In regard to the number [redacted] listed to [redacted]
[redacted] telephone records reflected that this individual had

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moved to 9201 North Menard, Morton Grove, Illinois, and that all calls in the future to the Regent 1 number were to be referred to OR 6-4438.

In regard to the listing to the number at the International Amphitheater, it is to be noted that the Jordan Exposition Carpet Company does a great deal of business at the International Amphitheater and receives many contracts for carpeting for major shows and expositions put on at the Amphitheater.

On June 10, 1960, Confidential Informant OM T-2 advised that the number TA 300590 is not a working line and that there was no way for his company to check back without having the subscriber's name.

(2) Associates Background

Set out below are names, background information, and available data pertaining to persons recently identified as associates of subject, who have not previously been reported on under this caption or to add pertinent data to that already furnished.

[redacted]
Des Moines, Iowa

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As previously reported, subject was observed in close conversation with a man identified as [redacted] of Des Moines on June 22, 1960.

On July 1, 1960, Confidential Informant OM T-3 advised [redacted] was an acquaintance of LEW FARRELL for many years. He stated [redacted] was originally from Chicago and that his real name was [redacted]. He advised [redacted] had been an agent for the Atlas Music Company out of Chicago for many years and had also opened or formed several companies of his own in Des Moines. T-3 stated it was his understanding that [redacted] was much involved in the distribution and handling of cigarette machines recently made legal in Iowa.

[redacted]
[redacted] Bar
Millard, Nebraska

Information was previously set out under above caption that in 1959 [redacted] was visited in his bar at Millard, Nebraska, by several men who arrived in the same car. Included among these men were two introduced as LEW FARRELL, Des Moines, and [redacted] Des Moines Police Department. It was further set forth that [redacted] had a small badge in his possession indicating some connection with a police association in Iowa.

On June 29, 1960, [redacted] Des Moines Tribune newspaper reporter, advised he was well acquainted with [redacted] and had known him for many years in Des Moines. He stated [redacted] had been on very friendly terms with members of the Des Moines Police Department and that he knew that most of the officers stopped in to see [redacted] if they were ever near Millard, Nebraska. He stated [redacted] [redacted] by the Iowa Association of Chiefs of Police indicating an honorary membership.

[redacted] advised on June 29, 1960, that Detective [redacted] Des Moines, Iowa, Police Department, had volunteered the information to him that he, [redacted] had not been with LEW FARRELL for the past five years; further, that [redacted] had advised that he, [redacted], had stopped to see [redacted] in Millard, Nebraska, on July 1, 1959, at which time he was traveling with his wife and daughter, returning from California.

D. CRIMINAL ACTIVITIES

- (1) In re Ambush of KENNETH BRUCE SHEETZ
Narcotics Bureau Witness

An article appearing in the Des Moines Register on July 1, 1960, reported that a subpoena had been issued for the appearance of LEW FARRELL, 1115 Caulder, Des Moines, Iowa, before a Federal Grand Jury in Kansas City, Missouri, reportedly investigating the ambush shooting of KENNETH BRUCE SHEETZ, a former convict who reportedly was shot as he entered his Kansas City home a week previously. The article reported

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that SHEETZ had earlier testified before a Federal Grand Jury in Omaha, which body subsequently indicted one ANTHONY J. BIASE of Omaha.

The Omaha World-Herald, issue of June 30, 1960, reported that in addition to FARRELL, subpoenas had been issued for ANTHONY BIASE, three of his brothers, BENNIE, SAM, and LOUIS, and BENNIE BARONE, all of Omaha, and one ALEXANDER JOSEPH PRESTA, described as an ex-convict and as the "political front man" for the criminals in Kansas City.

E. LEGITIMATE ACTIVITIES

(1) National Politics

On July 5, 1960, Confidential Informant OM T-4 advised he had learned from several sources he considered absolutely authoritative that in 1958 LEW FARRELL personally presented to Governor HERSCHELL LOVELESS of Iowa a sum of money amounting to \$50,000.00 and that FARRELL was acting as an agent at the time for the Teamsters Union. He stated his information was to the effect that a check for that amount was sent to FARRELL from a Teamsters Union attorney in Washington, D. C., and that FARRELL then cashed the check and delivered the cash to LOVELESS.

(2) Biltmore Construction Company
Omaha, Nebraska

On June 3, 1960, [REDACTED], Vice President, United States National Bank, Omaha, Nebraska, advised that an examination of all checks passing through the Biltmore Construction Company during the month of May, 1960, disclosed no checks which were endorsed by either LEW FARRELL or his wife.

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(3) Tax Matters, 1959

Confidential Informant OM T-5 on June 28, 1960, advised that LEW FARRELL, 1115 Caulder Avenue, Des Moines, Iowa, did not file an income tax return with the State of Iowa for 1959.

OM 92-74

(4) Financial Matters

Set out on the following pages is information
pertaining to

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FEDERAL BUREAU OF INVESTIGATION ON

Date July 14, 1960

Information pertaining to [redacted]
[redacted] in the name of [redacted]
[redacted]
[redacted]

[redacted] Iowa, may be obtained only by subpoena duces tecum
issued to [redacted]
[redacted]

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Examination of information pertaining [redacted]
on [redacted], disclosed the following pertinent data:

[Large redacted area]

On 6/30/60 at Des Moines, Iowa File # Omaha 92-74

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by Special Agent [redacted] :asm Date dictated 7/7/60

OM 92-74

G. TRAVEL(1) At Omaha, Nebraska, June 22 and 23, 1960

FARRELL arrived in Omaha, Nebraska, aboard United Airline Flight 309 at 11:08 a.m. He was met at Eppley Field, Omaha, by two men who were driving a 1959 black Chevrolet sedan, Nebraska license 1-66970. The three men proceeded to downtown Omaha and to the Castle Hotel. FARRELL was observed registering into the Castle Hotel and thereafter, the three men went upstairs to the room.

Confidential Informant OM T-6 advised that FARRELL registered in as "L. FARRELL, 213 - 3rd, D. M., Ia." representing "World-Wide Distr. Co." He registered in at 11:35 a.m., June 22, 1960. This source stated that a [redacted] no further identification available, had made the reservation for FARRELL between 8:00 and 11:00 a.m. on June 22, 1960.

OM T-6 stated that the following telephone calls were charged to Room 311, FARRELL's room, during his stay at the Castle Hotel:

Date	Time	Number	Subscriber, per Northwestern Bell Telephone Company, Omaha
June 22, 1960	11:42 a.m.	AT 4200	Logan Hotel
June 22, 1960	1:31 p.m.	HA 1391	Nebraska for Symington, 1820 Farnam
June 22, 1960	1:31 p.m.	JA 4390	Cddo's Drive-In
June 22, 1960	1:31 p.m.	JA 0150	Omaha Paper Stock Company, Inc., 13th and Marcy
June 22, 1960	1:31 p.m.	WE 2030	Epstein Paper and Metal Company, 1225 Grace
June 22, 1960	1:32 p.m.	HA 8130	Hartford Fire Insurance Company, 3801 Harney
June 22, 1960	3:57 p.m.	[redacted]	[redacted]
June 22, 1960	4:05 p.m.	HA 7367	International Hod Carriers and Laborers Local Number 1140, 2202 California
June 22, 1960	4:55 p.m.	[redacted]	[redacted]

OM 92-74

Date	Time	Number	Subscriber, per Northwestern Bell Telephone Company, Omaha
June 22, 1960	10:50 p. m.		
June 23, 1960	7:48 a.m.	Des Moines	(FARRELL's residence) AT 2-5937
June 23, 1960	8:56 a.m.		
June 23, 1960	10:03 a.m.	AT 8326	Paxton Hotel
June 23, 1960	?		

OM T-6 stated that FARRELL had received a telephone call from CDDO, [REDACTED] shortly after he arrived at the Castle Hotel. OM T-6 was unable to advise the identity of FARRELL's associates.

Confidential Informant OM T-7 advised June 23, 1960, that FARRELL made reservations on Flight 322 from Omaha to Des Moines, Iowa, leaving Omaha at 4:40 p.m., June 23, 1960.

Prior to FARRELL's arrival in Omaha June 22, 1960, SA EDWIN W. FLINT observed two automobiles parked near Biltmore Construction Company, 31st and Cuming, Omaha. These two automobiles had Nebraska 1950 licenses [REDACTED] and 1-64486.

[REDACTED] is listed to [REDACTED] for a black Ford Thunderbird. The car observed was not a Thunderbird car so apparently this license has not been placed on a newer and different model. 1-64486 is listed to Biltmore Construction Company, 3522 South 24th Street, Omaha, for a Chevrolet four-door sedan.

OM 92-74

[] Assistant Manager, Town House Motel, Omaha, on November 3, 1960, advised records there reveal that LEW FARRELL, 213-3rd Street, Des Moines, Iowa, checked into that motel on November 2, 1960, and checked out at 1:58 p.m., November 3, 1960. He stated FARRELL occupied Room 19, made one long-distance call to Kansas City, #HA 1288, and nine local calls, records for which are unavailable.

On November 3, 1960, [] Manager, Reservations Office, United Air Lines, Omaha, advised at about 7:15 p.m., November 2, 1960, his office received a telephone call from one L. FARRELL, telephone 556-5161 (telephone number of Town House Motel) at which time FARRELL wished to confirm space for two passengers from Omaha to Des Moines on United Air Lines Flight 608 at 9:30 p.m., November 2, 1960. Passengers names were given as [] and [] (PH).

[] United Air Lines, Municipal Airport, Omaha, on November 3, 1960, advised subject and an unknown man brought two men to the airport who departed Omaha for Des Moines at 9:30 p.m., November 2, 1960. He stated the two passengers were [] (PH) and [] (PH).

On November 3, 1960, Sergeant [] Omaha Police Department, advised he had observed subject and LARRY MITILIER arrive at the Omaha airport at about 2:30 p.m., November 3, 1960, at which time FARRELL confirmed his departure flight to leave Omaha at 3:05 p.m., November 3, 1960. [] stated MITILIER departed the airport, leaving FARRELL there waiting for his flight. He stated FARRELL departed Omaha on United Air Lines Flight 726 for Des Moines on the afternoon of November 3, 1960.

SAC, Omaha (92-74)

8/2/60

Director, FBI (92-3815)

LEW FARRELL, aka.
ANTI-RACKETEERING

ReBulet to Detroit captioned "James Riddle Hoffa, Teamsters Union, Anti-Racketeering," Bufile 62-5327, dated 6/4/59, a copy of which was furnished your office.

ReBulet instructed Omaha to investigate and submit areport every 30 days concerning the activity and contacts of Farrell for the purpose of developing possible Federal or state criminal violations on James Hoffa, an occasional contact of his.

Although you have periodically placed Farrell in contact with Hoffa, your investigation has not developed any criminal activity on his part. There is no indication continuous pursuit of this matter will result in successfully obtaining the desired data.

Effective immediately you should discontinue submitting a report every 30 days and conform to current Bureau procedure regarding the investigation of top hoodlum subjects.

1 - Detroit (92-470)

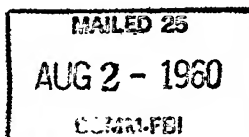
TLG:swb
(6)

REC-34

3185-70
10 AUG 4 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

53 AUG 9 1960



MAIL ROOM ☒

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 8/25/60	INVESTIGATIVE PERIOD 7/7/60 - 8/19/60
TITLE OF CASE ✓ 0 LEW FARRELL, Aka.		REPORTING OFFICER SA [REDACTED]	TYPED BY aac
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES:

Report of SA [REDACTED] 7/14/60, at Omaha.
New York letter to Omaha, 7/18/60. (IO)
Omaha teletype to Chicago, 8/1/60.
Bulet to Omaha, 8/2/60.
Miami letter to Omaha, 8/2/60. (IO)
Omaha airtel to Chicago, 8/13/60. (IO)
Chicago letter to Omaha, 8/15/60. (IO)
Newark letter to Omaha, 8/15/60. (IO)
Report of SA [REDACTED] 8/17/60, at Omaha entitled "LEW FARRELL, aka. LABOR-MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959-IM."

- P -

APPROVED <i>TJH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-BUREAU (92-3185) 2-CHICAGO (92-437) 2-DETROIT (92-314) 2-INDIANAPOLIS (92-186) 2-KANSAS CITY (92-177) 2-NEWARK (92-640) 2-NEW YORK (92-1058) 4-OMAHA (92-74)		<i>1cc destroyed 6-4-62 363</i> 92-3185-71 17 AUG 29 1960 REC-78 EX 109

57 SEP 13 1960

OM 92-74

LEADS:

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CHICAGO:

AT CHICAGO, ILLINOIS. (1)* Will note deposit in subject's bank account on 5/23/60 of check for \$3,250, payable to CARMELLA FARRELL, drawn on the Exchange National Bank, Chicago, on account of Robbins, Bercoon and Company, CPA's, 39 N. La Salle Street, Chicago, and signed [redacted] Will further note this [redacted] possibly identical to individual of same name, who is member of the Board of Directors of the J-M Corporation, previously referred to in this matter. Will attempt to determine significance of this payment and source thereof.

(2) Will determine subscribers to the following telephone numbers and background data of subscribers:

PR 1-7145 called on 6/18/60;
DE 7-3111 called on 6/18/60;
DE 7-6700 called on 6/19/60;
PR 1-8585 called twice on 6/26/60.

(3) Will note reference to [redacted] described as white, male, middle [redacted] hair, [redacted] eyes, [redacted] with FARRELL in Des Moines on 8/13/60.

(4) Will, through established sources only, determine background data on [redacted] Stepp Equipment Company, 4600 South Ashland; Sanitary Disposal Company, 10408 South St. Louis, all of Chicago.

(5) Will note details of trip by subject on 8/15/60 and indication that subject may have returned to Des Moines on UAL Flight 731, that date. Will determine if subject did return Des Moines on that flight, if so, will review records of reservations made for helicopter flight which would have been taken between Midway and O'Hare Fields between 9:30 a.m. and 10:05 a.m. to determine if any known associates of subject may have met subject and made contact with him during above helicopter flight.

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OM-92-74

DETROIT:

AT DETROIT, MICHIGAN. (1) Will note subject indicated to T-6 that contact might be made in Detroit with one [redacted] (phonetic). Will provide pertinent background data available if such individual exists in hoodlum category in Detroit.

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(2) Will note information available indicates [redacted] President of Sanitary Disposal Company, reportedly active in similar business in Michigan. Will through established sources only determine if any records available pertaining to [redacted] or a Sanitary Disposal Company and furnish pertinent information.

INDIANAPOLIS:

AT INDIANAPOLIS, INDIANA. Will cover similar lead as requested of Detroit Division regarding [redacted] and the Sanitary Disposal Company.

KANSAS CITY:

AT KANSAS CITY, MISSOURI. Will, through appropriate sources, determine subject's connection with the [redacted]

[redacted] by a Federal Grand Jury (FGJ).
Kansas City, and/or [redacted]
[redacted]

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NEWARK:

AT JERSEY CITY, NEW JERSEY. Will note [redacted] Jersey City, apparently flew to Des Moines, Iowa, following receipt of telephone call from subject on 6/12/60. Will develop additional information re [redacted] including name of union with which affiliated, specific function in that union, description of [redacted] and attempt to determine purpose for trip to Des Moines.

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OM 92-74

NEW YORK:

AT NEW YORK, NEW YORK. Will, as stated in re New York letter, attempt to determine text of telegrams sent by [] on 3/7/60.

OMAHA:

AT DAVENPORT, IOWA. Will develop background information regarding one [] allegedly a FARRELL associate, who was "sent down to Davenport from Chicago."

AT DES MOINES, IOWA. (1) Will, through established sources, follow activities pertaining to the Sanitary Disposal Company.

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(2) Will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long distance telephone calls.

(3) Will maintain contact with informants and sources to develop additional information re subject.

AT OMAHA, NEBRASKA. (1) Will note receipt by FARRELL of check for \$2,500 from Novak Cadillac, Inc., on 7/19/60, which check presumably signed by [] Will consider means of determining reason for such check.

(2) Will determine subscriber and background of subscriber to telephone JA-4587 called by subject on July 9, 1960, to one [] (Phonetic), possibly TONY ODDO.

INFORMANTS:

Careful consideration has been given to each source concealed and T symbols have been used only where identities must be concealed.

T-1 is PCI [] to SA [] in Newark letter to Omaha, 8/15/60, (92-74-610);

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T-2 is [] Pine Lake, Eldora, Iowa, to SA [] in instant report;

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OM 92-74

T-3 is [] Reporter, Des Moines Register,
to SA [] in instant report;

T-4 is [] to SA [] in 92-74-604;

T-5 is [] to SA [] in 92-74-601;

T-6 is PCI [] to SA []
[] in [] and 92-74-614;

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T-7 is [] to SA []

T-8 is PCI [] to SA []
in 92-74-608;

T-9 is [] UAL, Des Moines, Iowa, to
SA [] in instant report;

T-10 is [] UAL, Omaha, Nebraska, to
SA THOMAS W. CARROLL in 92-74-597;

T-11 is [] to SA [] in 92-74-613;

T-12 is [] UAL, Des Moines, to SA []
[] in instant report;

T-13 is [] UAL, Des Moines, to SA []
[] in instant report.

MISCELLANEOUS:

It will be noted that by rereport of SA []
[] dated 8/17/60 entitled "LEW FARRELL, Aka. LABOR-
MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959-INVESTIGATIVE
MATTER," the Bureau was provided with all information available
as of 8/15/60 pertaining to the Sanitary Disposal Company and
subject's participation in the affairs of that company. Instant
report includes all of this information plus developments
available through press and established sources since 8/15/60.
No open inquiries will be made regarding this particular matter
pending receipt of instructions from the Bureau. Leads being
set forth herein for the Chicago, Indianapolis and Detroit
Divisions regarding [] President of the Sanitary
Disposal Company and other companies possibly connected with
[] are being restricted to coverage through established
sources. By these means background data essential to both
the top hoodlum case and the substantive violation may be
obtained.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: August 25, 1960

Office: OMAHA

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Field Office
File No.: OM 92-74

Bureau File
No.: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] before a FGJ, Kansas City, Mo.,
[REDACTED]
[REDACTED]
[REDACTED]

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Subject, at Omaha, 7/19/60. On 7/20/60 deposited check for \$2500, dated 7/19/60, payable to subject from Novak Cadillac, Inc., Omaha firm. Subject, representing the Sanitary Disposal Company, Des Moines, Ia., in which firm subject allegedly has investment of \$130,000, has made personal and telephonic approach to officials of New Utica Clothing Store, Des Moines, soliciting business for Sanitary Disposal Co. Subject allegedly clearly indicated to manager of the clothing store that by becoming customer of disposal company the store would be guaranteed protection against union troubles and failure to become customers would result in union organization of store. City employee charged with soliciting business for Sanitary Disposal Co. Local publicity resulting and County Grand Jury to investigate charges re subject and Sanitary Disposal Co. Subject arrested by Chicago Police Department, 6/27/60, on GP in company with known hoodlums. Subject in Kansas City, Mo., 7/11, 13 and 14/60; at Omaha 7/19/60; to Chicago 8/1 and 5/60, possibly returning Des Moines, 8/15/60. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT COLLECT MONEY IN 1942; THEREFORE, CONSIDERED ARMED AND DANGEROUS.

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OM 92-74

DETAILS:

Lettered and numbered headings and subheadings in this report, as well as captions and various headings, are following the same pattern as used in previous reports in order to provide a consistent form of reporting this matter.

All confidential informants referred to in this report have furnished reliable information in the past, with the exception of T-1, T-2, T-6 and T-8 with whom contact has been insufficient to judge reliability.

C. ASSOCIATES

(1) [REDACTED]

Set forth on the following pages is information pertaining to [REDACTED]

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[REDACTED] during the above designated period. Where information has previously been furnished regarding the identity of [REDACTED] involved, such identity is set forth, accompanied by an asterisk (*).

FEDERAL BUREAU OF INVESTIGATION

Date 8/23/60

Information pertaining to [redacted]
[redacted]
[redacted]
[redacted] Des Moines, Iowa, and may be obtained
only by subpoena duces tecum issued to [redacted]
[redacted] at that address.

Examination of information pertaining to [redacted]
[redacted]

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On - 8/19/60 at Des Moines, Iowa File # OM 92-74

by SA [redacted] :aac Date dictated: 8/19/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(2) Identity of Telephone Numbers Called

Information obtained in regard to identity of subscriber to telephone numbers called from subject's residence as previously reported is set forth below under captions identifying office conducting investigation:

Newark Division:

As previously reported, a telephone call was made from subject's residential telephone on June 12, 1960, to Jersey City, New Jersey, Number OL 6-1145.

Newark Division advised above number listed to [redacted] Jersey City, New Jersey.

Confidential Informant Omaha T-1 on August 4, 1960, advised that [redacted] also known as [redacted] was some sort of union official in a construction union and an up-right and decent citizen.

Records of the Jersey City Police Department disclosed arrests, presumably identical to this individual, to have occurred on June 6, 1930, and April 23, 1951, both times for AA&B and both times dismissed.

Miami Division:

Information developed in regard to person-to-person call from HARRY COHN (Phonetic) made on March 16, 1960, determined that in the greater Miami area there are 27 HARRY COHENS listed, in absence of additional description, no additional information developed.

(3) Associates Background

Set out below are names, background information and available data pertaining to persons recently identified as associates of the subject, who have not previously been reported on under this caption or to add pertinent data to that already furnished. If not otherwise specified, source for information set forth appears elsewhere in instant report.

[redacted]
Jersey City, New Jersey

Telephone call made from subject's residence, June 12, 1960, to [redacted] residence in Jersey City. Telephone call made from Chicago, presumably by subject to a [redacted] at the Hotel Fort Des Moines, Des Moines, on

June 13, 1960, which would indicate [] flight to Des Moines following receipt of FARRELL's telephone call. [] described as union official in construction union in Jersey City.

[]
Described as former prominent hoodlum in the Milwaukee area and a current associate of prominent hoodlums in the Chicago area; with FARRELL when FARRELL arrested in Chicago on June 27, 1960.

[] C and B Meat Packing Company, Chicago; described as an associate of numerous hoodlums in Chicago. With FARRELL when subject arrested in Chicago on June 27, 1960.

[]
Des Moines, Iowa
President of the Sanitary Disposal Company, 602-7th Street, Des Moines, Iowa. Des Moines Credit Bureau records reflect [] residing at [] employment as of August 4, 1960, with "Ralph Bumpilori Associates;" bank account at Central National Bank and Trust Company, Des Moines.

[]
Des Moines, Iowa

Confidential Informant Omaha T-2 on August 2, 1960, advised he had been associated in a business way with [] of Des Moines from about 1947 to 1956 and during this period became casually acquainted with LEW FARRELL and frequently saw FARRELL in [] office. He stated [] and FARRELL were closely associated and that it was his definite impression from their attitude toward each other and their relationship that FARRELL had a financial interest in the business activities of []. T-2 stated [] was the distributor for the Seaberg Coin Music Machines, popularly known as jukeboxes and that recently [] was active as a distributor of automatic cigarette vending machines.

Confidential Informant Omaha T-3 on August 3, 1960, made available a confidential memorandum prepared on December 10, 1956, by Des Moines Register Reporter [redacted] on the subject of [redacted]. Pertinent portions of this memorandum are as follows:

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"... [redacted] came to Des Moines about 1946, living in an inexpensive apartment in the Fort Des Moines housing area until 1950, when he moved to his present address. Good home, well furnished. His fortunes seemed to move upward from 1950 on He appears in the city directory for the first time in 1947, listed as manager of Atlas Music. Atlas Music was incorporated in Polk County on May 29, 1946. Listed as officers are [redacted] Chicago, Illinois, president; [redacted] same address, secretary-treasurer; [redacted] of [redacted] Illinois, vice president; [redacted] as a fourth director. The big business of Atlas Music is piped-in music and jukeboxes...

"... About two or three weeks ago, talk began to get around that [redacted] was supposed to be the Des Moines representative of the Chicago syndicate and that Lew Farrell was on the skids. It appears that [redacted] and his wife, [redacted] did most of the talking.... [redacted] let it be known that her brother, brother-in-law and nephew are bookmakers in Chicago and doing very well. She mentioned at one time that her brother-in-law has three bookie stands, 'one in the London House.'"

D. CRIMINAL ACTIVITIES

(1) In Regard Ambush of [redacted] Narcotics Bureau Witness

As previously reported, a subpoena was issued for the appearance [redacted] before a Federal Grand Jury in Kansas City, Missouri. [redacted]

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testified before a Federal Grand Jury in Omaha, Nebraska, at which time one [redacted] of Omaha was indicted.

An article appearing in the Omaha World Herald, issue of July 18, 1960, reported that FARRELL appeared before the Federal Grand Jury in Kansas City on July 13, 1960, and claimed he spent only two minutes before that body during which period he provided his name and address and was asked if he knew a "certain bunch of people." The article further reported that on July 14, 1960, indictments were returned against four men in connection with the shooting of KENNETH BRUCE SHEETZ.

OM 92-74

It may be noted that information available to the Omaha Division of the FBI is that on July 14, 1960, indictments were returned as follows: against [redacted] against [redacted] for accompanying [redacted] against [redacted] of [redacted] and against [redacted] for trying to persuade and intimidate [redacted] from testifying against [redacted]. Among persons subpoenaed to testify before this Federal Grand Jury [redacted] as stated above.

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On July 19, 1960, Confidential Informant Omaha T-4 advised that on July 14, 1960, while in Kansas City there occurred a conversation between the [redacted], LEW FARRELL and [redacted] during which conversation FARRELL reportedly stated that now [redacted] T-4 stated this group agreed that they could not afford to let [redacted]

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Confidential Informant Omaha T-5 on July 28, 1960, advised he had visited with [redacted] shortly after [redacted] return from Kansas City where [redacted] testified before the Federal Grand Jury. He stated [redacted] at that time [redacted] and informed T-5 that he did not tell the Grand Jury anything.

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(2) Proposed Courier Trip for FARRELL to Chicago, Detroit, and Kansas City

Set out on the following pages information received from Confidential Informant Omaha T-6 regarding a proposed trip by T-6 on behalf of FARRELL to Chicago, Illinois, possibly to Detroit, Michigan, and to Kansas City, Missouri.

OM 92-74

E. LEGITIMATE ACTIVITIES

(1) Financial Matters

to Set out on the following pages is information pertaining b7D

FEDERAL BUREAU OF INVESTIGATION

Date 8/23/60

Information pertaining to [redacted]
[redacted] in the name of [redacted]
[redacted] Iowa, which [redacted]
maintained at the [redacted]
[redacted] Iowa, may be obtained only
by subpoena duces tecum issued to [redacted]
[redacted]

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Examination of information pertaining to this
[redacted] disclosed the following pertinent
data.

[Large redacted area]

On 7/29/60 & 8/18/60 at Des Moines, Iowa File # OM 92-74

by SA [redacted] aac Date dictated 8/19/60

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(2) Sanitary Disposal Company
602-7th Street
Des Moines, Iowa

Confidential Informant Omaha T-7 on August 12, 1960, advised he had heard some talk, source not recalled, that LEW FARRELL was the financial backer of a new garbage and trash hauling company in Des Moines and that FARRELL was in for about \$100,000.00 or so. He stated the talk was that the company was called the Sanitary Disposal Company or some similar name and that the company had run a huge advertisement in the previous Sunday Des Moines Register newspaper.

In the Des Moines Sunday Register, issue of August 7, 1960, there appeared a news article which reported the following: The Sanitary Disposal Company, 602-7th Street, Des Moines, Iowa, has been established for the removal of residential and commercial rubbish, trash and garbage. Owners are WILLIAM J. STEPP, President, and RALPH BUMPILORI, Secretary and Treasurer. STEPP was described as having been in this type of business in Chicago, Illinois, for twenty years.

Review of the records of the office of the Secretary of State of Iowa, Capitol Building, Des Moines, Iowa, disclosed that the articles of incorporation of the Sanitary Disposal Company were filed in that office on June 9, 1960, with incorporators and officers named as WILLIAM J. STEPP and RALPH BUMPILORI. Authorized capital of 200 shares with par value of \$100.00 per share.

Appearing in the Des Moines Sunday Register, issued of August 7, 1960, was a large advertisement, which announced a new rubbish removal service by the Sanitary Disposal Company, 602-7th Street, Des Moines, Iowa. Included in the advertisement was the following: "Some of the leading Des Moines firms who will be using this outstanding new service include: The New Utica, Randolph Hotel, Babe's Restaurant, Rocky's Steak House, Iowa Dental Supply, Casson's Market, American School of Beauty, Hopkins Sporting Goods, Frankel Clothing, Incorporated, and Holiday Inn South."

Also appearing in the advertisement referred to above was a photograph of what purported to be three trucks, each bearing the company name Sanitary Disposal Company, 602-7th Street. The license plate on the front truck was visible in the photograph and bore number 77-12654.

OM 92-74

Records of the Iowa Motor Vehicle Bureau, State Office Building, Des Moines, Iowa, reviewed August 12, 1960, disclosed that Iowa License 77-12654 was issued on July 28, 1960, to a 1960 International Harvester truck, Serial Number FB 14269F, registered to the Sanitary Disposal Company, 602-7th Street, Des Moines, Iowa. The records reflect this truck purchased new from the Stepp Equipment Company, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date 8/18/60

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[redacted]
Des Moines, Iowa, advised he is [redacted] of the Utica Clothing Company and [redacted] of the New Utica Clothing Store, 6th and Walnut Streets, Des Moines, Iowa. He stated

[redacted],
Des Moines, Iowa, is [redacted] of the Utica Clothing Company but does not actively manage the New Utica Store.

He stated his knowledge of the information set forth below stems from either first-hand knowledge or from information provided to [redacted]

[redacted] provided the following information:

Approximately a month or six weeks ago [redacted] happened to be on the same airline flight with LEW FARRELL of Des Moines. FARRELL and [redacted] had been casual acquaintances for many years. During the conversation, which ensued between FARRELL and [redacted] FARRELL mentioned that the New Utica Store in Des Moines should be aware of the possibility that their employees, referred to by FARRELL as "white collar workers" might be organized into a labor union. FARRELL then commented that [redacted] need not worry about this, however, inasmuch as he, FARRELL, could and would protect his friends, the [redacted], from such union activity. FARRELL then mentioned to [redacted] that he, FARRELL, was starting a new business and would like to have the New Utica Clothing Store as one of his customers. To this, [redacted] stated that FARRELL would have to contact [redacted] who had active management of the store.

On 8/13/60 at Des Moines, Iowa File # OM 92-74
by SA [redacted] aac Date dictated 8/16/60

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OM 92-74

On either Monday or Tuesday, August 1 or 2, 1960, [] parked as is his custom at Ralph's Parking Lot, 7th and Keosauqua Way, Des Moines, Iowa, which parking lot operated by [] a casual acquaintance of his. At this time, [] called to [] and during the conversation that took place there on the parking lot, [] that he and LEW FARRELL were in business together in a garbage and trash hauling company. [] informed that the money for the business had been furnished by FARRELL and amounted to \$130,000.00 which had been used to purchase new trucks. [] stated this amount had been described by [] as having been used to buy 13 new trucks at \$10,000.00 each or ten new trucks at \$13,000.00 each, but that he could not recall which of the two sets or expenditures was correct, but did know that the amount involved was \$130,000.00.

At this time, [] stated that FARRELL has talked to the elder [] about this and it has been agreed that the new company would handle the New Utica Clothing Store trash disposal problems. [] stated he informed [] that he knew nothing of the matter and would have to know more about it before making any agreement. He stated he did agree, however, at [] request, to allow the use of the New Utica's name in an advertisement which [] wanted to run in the next Sunday's edition of the local paper.

[] stated that during his absence from Des Moines during the next several days, his father received a telephone call from LEW FARRELL, who stated in effect that [] has talked to your son about this and we are all set to handle your trash disposal problems. To this his father replied that he knew nothing of the situation and that any negotiations would have to be handled by his son.

[] said that on Wednesday, August 10, 1960, he returned from out of town and on that same day received a telephone call from [] who stated that FARRELL had talked to [] and that everything had been arranged. [] again stated that he did not know enough about the new business to make any decision and that his father would not have made any deal with FARRELL inasmuch as he, [] ran the store.

[] stated following this conversation with [] he telephoned his father and learned of the succession of telephone calls alternating between the two [] apparently in the hope of arriving at a favorable decision by quoting the other []

OM 92-74

-- He stated he had received a final telephone call to date on Friday, August 12, 1960, about 2:00 p.m. at which time [] called and inquired if the New Utica was ready to agree to do business with their company, the Sanitary Disposal Company. [] replied that he had a contract with other disposal companies and did not feel he could make a change at the present time. At this, [] stated that FARRELL wanted to talk to [] said FARRELL's conversation was basically as follows:

FARRELL asked, "Did [] ever tell you of our conversation on the airplane?" When [] answered in the affirmative, FARRELL continued by stating, in effect, "Well you know what I mean - you know the white collar workers can be organized. Now I will take care of my friends on this union business, but you had better be customers of ours."

[] stated that FARRELL also used the reverse argument, in that FARRELL indicated strongly that if the New Utica Clothing Store did not become customers of this new FARRELL company, the employees of that store would be organized into a union.

[] stated he could not recall the exact words used by FARRELL, but there was no doubt as to FARRELL's meaning and that was, either sign up with us and become customers of the Sanitary Disposal Company or you will have union trouble.

[] stated he pointed out to FARRELL that details of the offer of the Sanitary Disposal Company had never been presented to him, for example prices to be charged, time of trash pickup and so on. To this, FARRELL replied that his company would meet the prices and services of the organization presently servicing the New Utica Clothing Store. [] stated FARRELL made this comment without requesting or being informed as to the rates and service currently being provided. [] stated he also informed FARRELL that he had a contractual obligation to his present service company and that FARRELL had replied that there never was a contract made that could not be broken.

[] said he had no intention at this time of making an agreement with the Sanitary Disposal Company for trash disposal.

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[redacted] stated that at the time he talked to [redacted] in the parking lot, [redacted] was accompanied by another man, named not recalled, and that this man had also stated that it was FARRELL's company and that FARRELL had put up the money for the company. He stated that in his conversation with FARRELL, FARRELL had also indicated that it was his company and that it was his money in the company.

[redacted] advised that the employees of his store are not organized into any union. He commented that his store is a low-salaried, low-markup business and that unionization of the employees there would be injurious to the business. He further advised that FARRELL did not name any specific union which might attempt to organize the store employees.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/17/60

[] President [], Frankel's Clothing Store, 612 Locust Street, Des Moines, Iowa, on August 15, 1960, provided the following information:

On August 5, 1960, a casual acquaintance of [] and a good customer of the Frankel Clothing Store, appeared at [] office at which time he was accompanied by another man, name not recalled, but who was introduced as an officer in a new company for which [] was soliciting business. [] exhibited a business card of [] which reflected the name of the company as the Sanitary Disposal Company, 602-7th Street, Des Moines, Iowa.

[] did all the talking for himself and his companion and informed [] that this new company had all new, modern trucks and that it was his intention to concentrate his business efforts initially, at least, among the downtown Des Moines merchants in the pickup and disposal of trash, rubbish and garbage from downtown stores and business houses.

[] stated he informed [] that all things being equal, meaning rates and service, he would be glad to be a customer of the new company but would not be able to start immediately as desired by [] and would not agree to start until at least September 1, 1960, inasmuch as he would have to provide notice to his other disposal companies. He stated during this conversation he informed [] that during the preceeding month the trash disposal for that store had cost about \$20.00 and that [] had agreed to meet this same rate.

On 8/15/60 at Des Moines, Iowa File # OM 92-74
by SA [] aac Date dictated 8/15/60

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[] stated that he was absent from the store on the next business day, August 8, 1960, but had been informed that on August 8, 1960, at about 9:30 a.m. the truck from the Sanitary Disposal Company appeared at the rear of the store and the driver informed store personnel he was there to pick up the trash. He was informed the trash had already been picked up at 7:00 a.m. that day by the regular trash disposal company.

[] stated there have been no further contacts by [] or any other person connected with the Sanitary Disposal Company. He stated at no time did [] or his associate mention LEW FARRELL or intimate that FARRELL was connected with the business.

[] advised that following the interview with [] on August 5, 1960, [] had asked for and received authority from [] to use the name of that store in an advertisement to run in the local newspaper.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/22/60

[redacted]
Des Moines, Iowa, advised he had been visited personally in his office on Monday, August 15, 1960, by [redacted] of the Sanitary Disposal Company. He stated [redacted] and exerted no pressure whatsoever to influence the New Utica Clothing Store to become a customer of the Sanitary Disposal Company.

[redacted] stated he had informed [redacted] he was very indignant at the manner in which he had been approached on behalf of the Sanitary Disposal Company and that because of this he had absolutely no intention of becoming a customer of that company. He stated [redacted] took the position that he, [redacted] just wanted to be friends, that they had been on friendly relations before this matter developed and that no business transaction was worth destroying that friendship.

He stated no mention was made of LEW FARRELL and no mention was made by [redacted] indicating or hinting in any way that there might be trouble for the New Utica Clothing Store. He stated [redacted] left his business card of the Sanitary Disposal Company with him but other than that made no effort to solicit business.

ON 8/18/60 at Des Moines, Iowa File # OM 92-74
by SA [redacted] aac Date dictated 8/19/60

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[redacted] on August 18, 1960, advised he had attended a luncheon that day of the Des Moines Retail Bureau, which he described as an organization of retail stores in the downtown area of Des Moines. He stated the discussion that day had centered around the Sanitary Disposal Company and that an informal agreement had been made by the members of that organization to show a solid front to any solicitations by this disposal company and to refuse to deal with that company.

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Detective [redacted], Des Moines, Iowa, Police Department, on August 18, 1960, advised he had been assigned to make inquiry regarding alleged improper activities pertaining to the Sanitary Disposal Company. [redacted] stated he had reviewed the Chicago, Illinois, telephone directory and had found therein references which might be identical to [redacted] business interests possibly pertinent to instant matter. He stated listed in the directory were the following:

- (1) Stepp Equipment Company
4600 S. Ashland
Chicago, Illinois;
- (2) Sanitary Disposal Company
10408 S. St. Louis
Chicago, Illinois.

It is to be noted that beginning on the evening of August 17, 1960, and continuing through August 19, 1960, considerable local publicity through radio, television and newspaper accounts was given to the Sanitary Disposal Company and to participation in its activities by LEW FARRELL and by a city employee named [redacted]

The Des Moines Register, issue of August 18, 1960, carried a front page article in which it was reported that Des Moines City Manager ELDER GUNTER had announced on August 17, 1960, he had received a number of complaints that a city health inspector was "soliciting or recommending" business for a new trash hauling firm and that disciplinary action might result. The employee, JOSEPH MAURO, was described as a health sanitarian who inspects local food handling establishments. MAURO denied soliciting business for the Sanitary Disposal Company but did admit he would have answered any inquiries about it by stating it was a good firm. Also appearing in this same article was information for an unnamed Des Moines businessman, who reported that he had been contacted telephonically on two occasions by RALPH BUMPILORI and that on the second call, BUMPILORI had turned the telephone over to a man identified as FARRELL and that thereafter FARRELL had mentioned that the businessman's white collar workers were "wide open" to be organized but that there would be no problem if the store did business with Sanitary Disposal Company. The businessman reported that BUMPILORI had visited his office later to smooth things out. Both BUMPILORI and STEPP were quoted as stating FARRELL had no interest or connection in the new firm. The article quoted FARRELL as refusing to

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confirm or deny his connection with the new firm and as stating, "The only one who can ask me what I'm doing is the Pope." Information in the article included the comment that WILLIAM J. STEPP has similar operations in Indiana, Michigan and Illinois.

It should be further noted that on the evening of August 18, 1960, there appeared on the 10:00 p.m. newscast of KRNT-TV, Des Moines, a film interview with FARRELL, which had taken place on August 18, 1960, at FARRELL's residence. In this interview FARRELL denied he had any connection with the Sanitary Disposal Company but did refer to his "dear friend" RALPH HUMPIORI and commented that Des Moines had serious trash and garbage disposal problems which might contribute to such diseases as polio and that these problems would be eliminated by the new company. FARRELL stated he may have mentioned the new company to various businessmen but denied he had made any threats regarding possible union activity and stated he had no connections with any labor unions. When questioned regarding his attitude toward a proposed grand jury investigation into the matter, FARRELL referred to the Polk County Attorney as a "do-nothing" and stated he would welcome such an investigation.

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The Des Moines Register, issue of August 19, 1960, carried a front page article, which reported that the Polk County Grand Jury would investigate reports that a new trash hauling firm in Des Moines had used improper methods to obtain business. It was reported that County Attorney RAY HANRAHAN refused to state what criminal charges the grand jury might consider.

(3) World Wide Distributing Company
Des Moines, Iowa

As previously reported subject has traveled frequently in company with [redacted] President of the World Wide Distributing Company; subject has also registered himself into hotels as a representative of this same firm.

In this connection, investigation conducted by the New York Division regarding indications that [redacted] had received a telephone call from subject's residence on April 7, 1960, which call placed to the St. Moritz Hotel, Central Park South, New York, New York, developed the following information:

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On June 22, 1960, [] Credit Manager, of the St. Moritz Hotel, advised SA RALPH DE SENA on June 22, 1960, that a search of his records revealed no one named [] was a guest of the hotel on April 7, 1960, but that he had located a registration for one [] who was at the hotel from March 4, 1960, to March 11, 1960.

The registration card for [] reflects the following: [] Iowa. World Wide Dist. Co." [] paid his bill with American Express Credit Card Number [] issued to Sanitary Wiping Company, 215 3rd Street, Des Moines, Iowa.

In addition, [] advised that [] bill reflected a charge of 18 telegrams sent by him on March 7, 1960. [] believed all the telegrams were probably identical, inasmuch as each of seventeen of the telegrams cost \$1.43 and the remaining one cost \$2.42.

(4) Biltmore Construction Company
Omaha, Nebraska

On July 11, 1960, [] Cashier, United States National Bank, Omaha, Nebraska, advised SA [] that he had reviewed the account of the Biltmore Construction Company at the end of June, 1960, and had found no checks therein which might have any connection with LEW FARRELL or Mrs. FARRELL.

G. TRAVEL

(1) Chicago, Illinois
June 27, 1960

By FBI Identification Record dated July 6, 1960, pertaining to FBI # 1 194 703, information furnished that LEW FARRELL was arrested by the Chicago, Illinois, Police Department; their number E-57019 on June 27, 1960, on general principals.

Information furnished by the Chicago Division regarding this matter is as follows:

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Records at the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois, reflect that FARRELL was arrested on general principles by Detectives [redacted] of the Detective Bureau on June 27, 1960. On July 29, 1960, Detective [redacted] advised that on a routine check of the neighborhood at 33rd and Wentworth in Chicago, Illinois, he and Detective [redacted] observed

[redacted] together with a third person who was unknown to [redacted] and [redacted] at the time, who turned out to be FARRELL. In order to determine the identity of the third individual, [redacted] stated that they pulled their squad car up in front of the vehicle next to which the three were standing, at which time the three quickly disappeared into various doorways and alleys in the neighborhood. [redacted] advised that he circled the block and upon returning the three were again in the car. [redacted] stated that he approached the car and cornered [redacted] at which time both of the aforementioned individuals, became quite indignant and questioned the officers as to their reason for bothering them. [redacted] advised that he questioned [redacted] regarding the ownership of the car and in the process obtained the identity of FARRELL, who claimed to have been just passing and stopped for a social visit with old friends.

Information also provided by Chicago disclosed that [redacted] formerly of Milwaukee, has been an associate of the hoodlum element in both Milwaukee and Chicago and is reported to be associated with [redacted] [redacted] who has charge of syndicate gambling on the Near North Side of Chicago, Illinois. [redacted] was described as the [redacted] of the C and B Meat Packing Company in Chicago and as an associate with numerous hoodlums in the Chicago area.

(2) Kansas City, Missouri
July 11, 13 and 14, 1960

Confidential Informant Omaha T-8 on August 11, 1960, advised he had observed LEW FARRELL at the Italian Gardens in Kansas City on the evening of July 11, 1960, at which time FARRELL in company with BENNIE BARONE from Omaha and one of the BIASE brothers, also from Omaha.

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As stated elsewhere in this report, [REDACTED] testified before a Federal Grand Jury in Kansas City on July 13, 1960, and was reported in conversation with other witnesses to the Federal Grand Jury on July 14, 1960.

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(3) Omaha, Nebraska
July 19, 1960

On July 19, 1960, Confidential Informant Omaha T-9 advised that LEW FARRELL was planning on flying to Omaha via United Air Lines Flight 321, departing Des Moines, Iowa, at 12:05 p.m. and arriving Omaha at 12:45 p.m.

At 12:45 p.m., on July 19, 1960, LEW FARRELL was observed by SAs CHARLES L. BROWN, JR. and THOMAS W. CARROLL, alighting from United Air Lines plane which arrived at the Municipal Airport from Des Moines, Iowa. FARRELL was observed meeting an individual who is described as: white, male, American, possibly of Southern European extraction, 6'2", 220 pounds, black hair, thin and graying, 40-45 years of age, large build, in possession of a 1960 Cadillac, lavender in color, four door sedan, bearing 1960 Nebraska license 1-18. A check of this license through the automobile registrations for Douglas County, Omaha, Nebraska, on July 19, 1960, revealed this automobile is registered to Novak Cadillac, Omaha.

FARRELL traveled in this automobile from the airport to Novak Cadillac, Omaha. He then traveled from Novak Cadillac, with the above-described individual in the above-mentioned automobile at 3:45 p.m. to Municipal Airport, Omaha. At 4:30 p.m., FARRELL was observed by SA CHARLES L. BROWN, JR., making a telephone call from a pay telephone booth at the Municipal Airport. The telephone number for this phone is WEBster 9924. A portion of FARRELL's conversation was overheard by SA BROWN which is as follows: FARRELL told the individual to whom he was talking that he would be home Friday morning and indicated he desired to see the individual. FARRELL suggested the individual stayed at the Holiday Inn Motel, which he stated is located near his home.

While at the Municipal Airport, FARRELL was observed carrying a brown envelope marked "Motel" in large letters.

OM 92-74

At 3:00 p.m., SA THOMAS W. CARROLL was advised by Confidential Informant Omaha T-10 that his office received a telephone call about 2:00 p.m. from an unidentified woman, requesting reservations for a Mr. LEW FARRELL, on United Air Lines Flight 322, leaving Omaha at 4:40 p.m. on July 19, 1960, for Des Moines, Iowa.

At 4:35 p.m., FARRELL was observed by SA BROWN entering United Air Lines Flight 322, which left Omaha at 4:45 p.m.

SA THOMAS W. CARROLL observed the white male, mentioned above, who met FARRELL, enter the 1960 Cadillac and leave the airport.

On July 30, 1960, Confidential Informant Omaha T-11 advised from description provided he would state that the individual who had accompanied FARRELL in Omaha with the Novak Cadillac was [redacted] a salesman for the Rosen-Novak Cadillac dealer.

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It should be noted that as set forth elsewhere in this report, there was deposited into the bank account of subject's wife on July 20, 1960, a check for \$2,500.00 dated July 19, 1960, payable to the subject, which check was written on Novak Cadillac, Incorporated, Omaha.

(4) Chicago, Illinois
August 1, 1960

Confidential Informant Omaha T-12 on August 1, 1960, advised subject was departing Des Moines, Iowa, via United Air Lines Flight 900 at 12:45 p.m., August 1, 1960, for Chicago's O'Hare Field.

On August 1, 1960, LEW FARRELL was observed arriving at O'Hare Airport at 3:00 p.m. aboard Flight 900, United Air Lines. FARRELL was observed to meet an unknown white male and observed entering a 1960 white Plymouth bearing no license plates. This vehicle was followed to the Crossroads Motel on Mannheim Road, approximately one mile south of O'Hare Airport, where FARRELL was observed to register. At four o'clock FARRELL and the unknown male were observed proceeding to the Commonwealth Hotel located at 2757 North Pine Grove, Chicago, Illinois, where the two were observed to meet with a third unknown male and enter an apartment elevator. FARRELL's destination in the building was undetermined. It was noted that on the front windshield of the 1960 Plymouth, in which FARRELL drove to the hotel, was a Chicago, Illinois, city sticker reflecting that 1960

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Illinois license plates had been applied for in the name of one JOHNNY FARRELL.

(5) Chicago, Illinois
August 15, 1960

Confidential Informant Omaha T-13 on August 13, 1960, advised the subject was planning on flying to Chicago on August 15, 1960, and would depart in the early morning of August 15, 1960.

On August 15, 1960, T-13 stated FARRELL had boarded United Air Lines Flight 620 at 7:05 a.m. for a nonstop flight to Chicago, which was due to arrive at Chicago's Midway Airport at 9:30 a.m., Central Daylight Time.

On August 15, 1960, Confidential Informant Omaha T-6 advised he had observed a man believed to be identical with the subject driving a car identical to subject's car and proceeding through the downtown Des Moines business center at about 11:00 a.m., August 15, 1960.

On August 15, 1960, [] United Air Lines Office, Municipal Airport, Des Moines, Iowa, advised it would be physically possible for a person to depart Des Moines, Iowa, at 7:05 a.m., go to Chicago, and be back in Des Moines by 10:35 a.m. He explained that United Air Lines Flight 620 arrives in Chicago at 9:30 a.m., Central Daylight Time; thereafter, the passenger could fly from Midway Airport to O'Hare Airport by helicopter in time to catch United Air Lines Flight 731 scheduled to depart O'Hare Field at 10:05 a.m., Central Daylight Time, and which would arrive in Des Moines, Iowa, at 10:35 a.m., Central Standard Time.

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92-3185-72

RICHARD KAVNER

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FEDE BUREAU OF INVESTIGATION

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REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 11-18-60	INVESTIGATIVE PERIOD 7-13--11-10-60
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY [REDACTED]	TYPED BY CJW
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES:

Report of SA [REDACTED] 9-23-60 at Omaha.
Omaha letter to Chicago 9-29-60 (IO).
Indianapolis letters to Omaha 10-3, 18-60 (IO).
Detroit letter to Omaha 10-11-60 (IO).
Kansas City letter to Omaha 8-30-60 (IO).
Newark letter to Omaha 10-28-60 (IO).
Chicago letter to Omaha 10-10-60 (IO).
Chicago airtel to Omaha 10-19-60 (IO).
Omaha teletype to Chicago 10-18-60 (IO).
Chicago letter to Omaha 11-7-60 (IO).

P.

MW

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3185) (See Cover Page B for add'l copies) 6 - Omaha (92-74) (1-92-67)		92-3185-73	REC-4
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OM 92-74

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2 - St. Louis (92-296)
2 - San Francisco (92-356)
2 - Springfield (92-)
2 - Milwaukee (92-52)

LEADS:

CHICAGO:

At Chicago, Ill.: Will note extensive investigation being conducted by the Intelligence Div. of the Chicago PD; will recontact that agency for purpose of obtaining additional info developed to date re activities and associations of subject as known to that agency; will report same and will establish close liaison with that agency so the FBI may be kept currently informed of info developed by the Chicago PD re subject, as per Omaha letter 9-29-60.

(2.) Will follow and advise re progress of subject's law suit against Chicago PD Detectives [] and [].

(3.) Will determine subscribers to following telephone numbers and develop background info pertaining to subscribers and to person-to-person calls:

AN 3-3216, called on 7-18-60 person-to-person for [] (possibly identical to [] [], member of Board of Directors, J-M Corp.)

BU 8-5670, called on 8-8-60.

HU 6-4600, called on 8-23-60.

ES 5-6121, called on 9-1-60 person-to-person for []

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COVER PAGE

OM 92-74

WH 3-4588, called on 9-1-60 person-to-person for [redacted]
RA 6-0120, called on 9-15-60 person-to-person for [redacted]
FR 2-9848, called on 9-28-60 person-to-person for [redacted] (possibly identical to [redacted] supra); also called on 10-7, 10-60.

(4.) Will note FARRELL observed in Room 524, Shoreland Hotel, 9-20, 21-60 which room rented by Sanatex Corp.; will further note that in 10-58 FARRELL observed in personal contact with one [redacted] Chicago, allegedly representing the Sanatex Corp.; will determine possible significance of FARRELL's connection with Sanatex or Sanitex Corp., and background of [redacted]

(5.) Will note subject's brother, [redacted] [redacted] an admitted former bankrupt, now reported to be driving a 1960 Plymouth and a 1960 Triumph, with employment admitted as a salesman for the Jordan Exposition Co.; will develop additional background data, including criminal associations, sources of income for [redacted]

(6.) Will provide background data re following individuals, primarily info pertaining to current criminal and business interests and associations:

(a.) SAM "TEETS" BATTAGLIA, 1114 N. Ridgeland, Oak Park, Ill.

(b.) [redacted] Chicago, reportedly spending \$375.00 per month to rent personal cars, allegedly purchased Koolvent Awning Co. for two million dollars, brother of subject, frequent personal and telephonic contact of subject.

(c.) [redacted] Ill., apparently a participant in meeting at BATTAGLIA residence on 9-21-60 at which subject also participated.

(d.) [redacted] Oak Park, same address as that of SAM "TEETS" BATTAGLIA.

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(e.) [redacted] North Ridge, Ill., apparently a participant in meeting at BATTAGLIA residence on 9-21-60.

(f.) [redacted] also apparently participated in meeting at BATTAGLIA residence 9-21-60.

DENVER:

At Denver, Colo.: will determine subscriber and background of subscriber for telephone #GL 5-0060, called on 8-30-60 person-to-person for [redacted] (PH).

KANSAS CITY:

At Kansas City, Mo.: will determine subscriber, background of subscriber, and attempt to identify persons called at following numbers:

GR 1-1400 on 7-25,26-60 for [redacted]
BA 1-9211 on 8-6-60 for [redacted] (PH).
GR 1-5020 on 8-6-60 for [redacted] and for [redacted]

MAYOR (PH).

MILWAUKEE:

At Milwaukee, Wisc.: will, at the Miller Brewing Co., 4000 State St., make appropriate inquiry to determine why the recent change in distributors of their beer in Des Moines and to determine if subject, LEW FARRELL, has a financial interest in the new distributorship.

NEW YORK:

At New York, N. Y.: will determine subscriber, background of subscriber, and attempt to identify person called at following numbers:

CI 7-7850 on 7-25-60.
PL 1-2156 on 10-7-60 for [redacted] (PH).

OM 92-74

ST. LOUIS:

At St. Louis, Mo.: will conduct similar investigation as requested above for following:

MO 4-9800 on 8-23-60 for [] (PH).
FO 7-1252 on 10-3-60.

SAN FRANCISCO:

At Hayward, Calif.: will conduct similar investigation as requested above for #AN 1-9801 on 8-22-60 for []

SPRINGFIELD:

At Forest, Ill.: will conduct similar investigation to that requested above on telephone #PR 1-8585 called on 7-19-60.

OMAHA:

At Council Bluffs, Ia.: will develop background data on [] called from subject's room at Town House on 8-26-60.

At Des Moines, Ia.: will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long-distance telephone calls.

(2.) Will maintain contact with informants and sources to develop additional info re subject.

(3.) Will consider interview of [] former Miller Brewing Co. distributor, to determine his knowledge re subject's alleged interest in the change of distributors.

(4.) Will attempt to identify [] (PH) observed with subject at Omaha on 11-2-60.

(5.) Will attempt to develop additional info re unusual sums of silver being deposited into subject's bank account.

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OM 92-74

At Guthrie Center, Ia.: will determine significance of telephone call from subject's residence on 8-17-60 to telephone #10F3 for "someone in charge of ranch."

At Lincoln, Nebr.: will determine subscribers to telephone numbers: HE 2-6601 on 7-26-60 for PETE CAPELLUPO; HE 2-1355 on 8-22, 23-60.

(2.) Will determine registered owner of vehicle bearing Nebraska 2-64619.

At Omaha, Nebr.: will determine subscribers and background thereof re following number: HA 7367 called on 8-23-60.

(2.) will determine background of [redacted] called on 8-30-60.

INFORMANTS:

Careful consideration has been given to each source concealed and T-symbols have been used only where identities must be concealed.

T-1 is [redacted] Supervisor, Northwestern Bell Telephone Co., Des Moines, contacted by SA [redacted] instant report.

T-2 is [redacted] Reporter, Des Moines Register newspaper, Des Moines, Ia., to SA [redacted] instant report.

T-3 is [redacted] to SA [redacted] in 92-74-662.

T-4 is [redacted] First National Bank, Mason City, Ia., to SA LEWIS E. GLENN in 92-74-619.

T-5 is [redacted] Assistant Vice President, First National Bank, Mason City, Ia., to SA LEWIS E. GLENN in 92-74-619.

T-6 is [redacted] to SA [redacted] in 92-74-641.

T-7 is [redacted] Northwestern Bell Telephone Co., Omaha, to SA [redacted] in 92-74-632.

T-8 is [redacted] UAL, Des Moines, to SA [redacted] instant report.

T-9 is [redacted] UAL, Des Moines, to SA [redacted] instant report.

T-10 is [redacted] to SA [redacted] in 92-74-656 and 92-74-658.

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T-11 is [redacted] Des Moines Tribune newspaper,
reported to SA [redacted] instant report.

MISCELLANEOUS:

For info of auxiliary offices, Bulet to Omaha 10-19-60 pertaining to LEW FARRELL, stated in part, "... Continuous efforts should be exerted to learn the reason for his (FARRELL's) contacts with the criminal element in other sections of the country and to determine whether or not FARRELL is involved in any underworld territorial agreement or network. You should continue your efforts to be cognizant of his complete operation including his legitimate and illegal activity and investments.Pertinent info should be developed concerning the nature and extent of the financial affairs of hoodlums and racketeers. Members of this element constantly seek opportunities to invest funds, derived from illegal sources, in legitimate businesses. A complete and detailed picture should be secured as to the sources of income, banking facilities used, method employed to transmit and handle funds and the scope and structure of their investments. All individuals involved should be identified and the extent of their participation exploited."

The comments and instructions quoted above are the basis for the leads being set forth herein for developing additional info pertaining to subject's contacts, particularly those in the Chicago area where individuals identified as contacts of subject are known to be prominent in hoodlum activities.

It should be noted that reports in this matter are now being disseminated to the Department of Justice. For this and other sufficient reasons, it is being requested that info pertaining to subject, his associates, and activities, be adequately documented as to source of info set forth.

G*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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Copy to:

Report of:

[REDACTED]

Office: Omaha, Nebraska

Date:

11-18-60

Field Office File #: 92-74

Bufile #: 92-3185

Title:

LEW FARRELL

Character: ANTIRACKETEERING

Synopsis:

Subject has filed \$100,000.00 damages, false arrest law suit against Chicago PD Detectives who arrested him 6-27-60. Telephone calls 7-60--10-60 reflect continued contact with [REDACTED], PETE CAPELLUPO, [REDACTED], TONY ODDO, Dr. D. M. NIGRO, all previously identified. Background of newly-identified associates set forth. Bank account reflects among deposits in September and 10-60 a total of \$950.00 in silver. Subject advised newspaper reporter that his wife and children own J-M Corp. which is to build proposed new motel in Des Moines. Subject alleged to have financial interest in new distributorship for Miller Brewing Co., Des Moines. Subject claimed to CI he had been making Pro-NIXON trips for HOFFA. Info set forth re subject's frequent trips to Omaha, Nebr., and Chicago, Ill., during past several months, reflecting association with Chicago hoodlums SAM "TEETS" BATTAGLIA and [REDACTED] Omaha hoodlum [REDACTED]. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS: Lettered and numbered headings and sub-headings in the report, as well as captions and various

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OM 92-74.

headings, are following the same pattern as used in previous reports in order to provide a consistent form of reporting in this matter.

B. CRIMINAL RECORD:

As previously reported, subject was arrested June 27, 1960, at Chicago, Illinois, by the Chicago Police Department.

An article appearing in the Des Moines Register, issue of September 15, 1960, reported that LEW FARRELL had filed a false arrest suit against Detectives JAMES KELLEHER and ANTHONY URSETTO, arresting officers on June 27, 1960. In his suit, FARRELL alleged he was arrested without lawful cause; that the officers failed to charge him with any law violation, to take him before a judge, or to release him on bail. Law suit reportedly asked damages of \$100,000.00. Article reported the suit was filed August 17, 1960, in Cook County, Illinois, Superior Court.

Newspaper article referred to quoted officers, KELLEHER and URSETTO, as stating FARRELL was observed by them to be sitting in PHIL ALDERISIO's car in front of the Twin Foods Products Co., 3250 South Wentworth Ave., a food shortening firm. KELLEHER was quoted as stating the aforementioned firm "is a meeting place for top hoodlums in the city."

This newspaper article stated FARRELL was interviewed in Des Moines on September 14, 1960, at which time he denied sitting in a car on Wentworth Ave. in front of Twin Foods and denied seeing ALDERISIO and LEO RUGENDORF and denied knowing either of these two men.

C. ASSOCIATES:

(1.)

Set forth on the following pages is information pertaining to

during the above-designated period. Where information was previously furnished regarding the identity of involved, such identity is set forth, accompanied by an asterisk (*).

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FEDERAL BUREAU OF INVESTIGATION

Date November 1, 1960

Information pertaining to [redacted]
[redacted]
[redacted]
[redacted] and may be obtained only by
subpoena duces tecum issued to [redacted]
[redacted]

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Examination of information pertaining to [redacted]
[redacted] and

revealed the following data:

[redacted]

On 10-28-60 at Des Moines, Iowa

File # OM 92-74

by SA [redacted] ne;cjlw

Date dictated 10-31-60

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On November 8, 1960, CI OM T-1 identified Des Moines telephone numbers, referred to above, as follows:

AT 8-1066, Empire Builders, Des Moines, operated by [REDACTED]

CH 3-6219, Statewide Warehouse, Inc., One 2nd Ave., Des Moines, Iowa.

CH 3-3159, published number of World Wide Distributing Co.

AT 8-2213, law offices of LAWYER, LAWYER, and RAY.

In regard to the Statewide Warehouse, Inc., referred to above, [REDACTED] Des Moines Credit Bureau, on November 8, 1960, advised file on that company commenced on May 22, 1959, with a report of that same date reflecting the company incorporated May 3, 1959, showing officers as follows:

President, [REDACTED], born [REDACTED] residing at [REDACTED] a partner in the C & S Food Brokerage Co., which began business in August, 1957.

Vice President and Manager, [REDACTED] born [REDACTED] residing [REDACTED] former General Manager of Taft Thriftway.

Secretary-Treasurer, [REDACTED] [REDACTED] a partner in the C & S Food Brokerage Co., referred to above.

[REDACTED] advised this company leases the property at One 2nd Ave., Des Moines, and operates as a general warehouse firm for vegetables and groceries.

Investigative report by Intelligence Division, Chicago, Illinois, Police Department, referred to later in this report, identified [REDACTED]

(2.) Associates Background

Set out below are names, background information, and available data pertaining to persons recently identified

as associates of subject, who have not previously been reported on under this caption or to add pertinent data to that already furnished. If not otherwise specified, source of information set forth appears elsewhere in instant report.

[redacted] aka [redacted]
Jersey City, New Jersey

As previously reported, telephone call made from subject's residence June 12, 1960, to [redacted] residence in Jersey City; further that on June 13, 1960, a telephone call made by subject in Chicago to a [redacted] at the Hotel Ft. Des Moines, Des Moines, Iowa. Captain [redacted] Jersey City Police Department in October, 1960, advised [redacted] is a non-salaried member of the Executive Board, Local 325, Cement and Demolition Laborers Union, Jersey City, and is employed as Superintendent, Hudson County Mosquito Commission, Jersey City. Described as white male. [redacted]

~~FELIX "MILWAUKEE PHIL"~~
~~ALDERISIO~~
~~515 Longcommon Road~~
~~Riverside, Illinois~~

As previously reported, subject arrested June 27, 1960, in Chicago in company with ALDERISIO and [redacted] (see below). As set forth elsewhere in instant report, subject reportedly in personal contact with ALDERISIO in Chicago on August 3, 1960, and again September 21, 1960. The Des Moines Register newspaper, September 15, 1960, in an article quoted the McCLELLAN Committee as describing ALDERISIO as a "top adviser to ANTHONY ACCARDO, present leader of the Chicago crime syndicate."

OM 92-74

[redacted]
Chicago, Illinois

SAM "TEETS" BATTAGLIA
1114 North Ridgeland
Oak Park, Illinois

FRANK FRATTO
6300 North Olcott
Chicago, Illinois

[redacted]
Chicago, Illinois

As set forth above, [redacted] arrested along with subject and ALDERISIO on June 27, 1960, in Chicago. An article in the Des Moines Register, issue September 15, 1960, described [redacted] and ALDERISIO as part owners of Twin Foods Products Co., locale of FARRELL's arrest on June 27, 1960; further that [redacted] has a criminal record dating from 1934 including auto theft and larceny convictions and two charges of murder.

As set forth elsewhere in instant report, investigation by the Chicago Police indicated subject in personal visits to BATTAGLIA residence on August 3, 1960, and September 21, 1960. The Chicago Crime Commission in a report dated July 26, 1960, described BATTAGLIA as among "important CAPONE gang henchmen."

CI OM T-2 on September 28, 1960, advised he had learned from the officers of the Intelligence Division, Chicago Police Department, that FRANK FRATTO, subject's brother, reportedly had recently purchased the Kodvent Awning Co., 7818 West Grand, Elmwood Park, Illinois, for two million dollars. As set forth elsewhere in this report, subject is in frequent personal and telephonic contact with FRANK FRATTO.

Per information provided by Lieutenant [redacted], Intelligence Unit, Chicago Police Department, [redacted], during interview with officers of that Department, advised he was an attorney for

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the J-M Corp., hired by subject for that purpose; [redacted] also advised that among other clients, he had the Jordan Exposition Service Co.

[redacted]
Chicago, Illinois
J / L

Per information provided by Lieutenant [redacted] supra, was item that [redacted] brother of subject, is the personal bailiff for Superior Court Justice ABRAHAM LINCOLN MAROVITS, formerly Chief Justice of the Cook County Criminal Court.

E. LEGITIMATE ACTIVITIES

(1.) Financial Matters

Set out on the following pages is information pertaining to [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/7/60

Information pertaining to [redacted]
from a [redacted]

[redacted]

subpoena duces tecum issued to [redacted]
in charge of the [redacted]

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[redacted]

On 9/29/60 at Des Moines, Iowa File # OM 92-74

by SA [redacted] aac Date dictated 10/6/60

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date November 2, 1960

Information pertaining to [redacted] from

[redacted] Iowa, which [redacted]

[redacted] Des Moines,

Iowa, may be obtained only by subpoena duces tecum issued to

On 10-28-60 at Des Moines, Iowa File # OM 92-74

by SA [redacted] jeb;cjl Date dictated 10-28-60

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As previously reported, a check was deposited into the bank account of subject's wife in June, 1960, which was payable to [REDACTED] which check was drawn on the Epstein Paper and Metal Co., 1225 Brace Street, Council Bluffs, Iowa.

Set forth below are results of investigation by SA [REDACTED] in regard to this company.

A search of the current Council Bluffs, Iowa, telephone and city directories failed to list an Epstein Paper and Metal Co., 1225 Brace Street. There is no street by the name of Brace located at Council Bluffs, Iowa.

The current Omaha City Directory shows an Epstein Paper and Metal Co., 1225 Grace-North. It also shows a [REDACTED] wife [REDACTED] resides at [REDACTED] and is the owner of Epstein Paper and Metal Co.

[REDACTED] Credit Bureau of Omaha, Nebraska, on September 9, 1960, advised records of her office contain a newspaper clipping dated December 13, 1941, showing articles of incorporation were filed for Epstein Paper and Metal Co. The principal place of business was Omaha and the nature of the business was to buy, sell, and deal in new and old paper, rags, iron, metals, glassware, etcetera. The capital stock was listed at \$10,000.00 and the resident agent as A. F. EPSTEIN; A. F. EPSTEIN and SAM EPSTEIN, Incorporators. The record also shows on November 6, 1959, a civil suit was filed in Municipal Court, D19-137.

She advised a credit report was prepared on SAMUEL and [REDACTED] EPSTEIN, 8432 Hickory, Omaha, on December 20, 1957. Mr. EPSTEIN was shown as born in Russia on April 7, 1908. He had two children and was self-employed for 35 years in the scrap iron business. He was a limited user of credit and the amount of his annual income was refused. The report indicated EPSTEIN was involved in no illegal practice either past or present and was well regarded by acquaintances as to character, habits, or morals. There was a notation in the file that SAMUEL EPSTEIN's wife's maiden name was [REDACTED]

He was shown in 1953 as the owner of the Great Western Iron and Metal Co. and the Epstein Paper and Metal Co.

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(2.) "Sky Harbor" Motel
4701 Fleur Drive, Des Moines, Iowa

In an article appearing in the Des Moines Register, September 15, 1960, wherein results of an interview with subject appeared, subject was quoted as stating his family plans to build a 63 unit motel called the Sky Harbor at 4701 Fleur Drive, the present site of Hymie's Drive-In. Subject was quoted as stating his wife and five children own the J-M Corporation that will build the motel and own the property at 4701 Fleur Drive. FARRELL reportedly stated plans are now being drawn by architects and construction might start in several months.

CI OM T-10, on October 25, 1960, advised he had learned from subject earlier in October, 1960, his motel project was not moving very well, because, he, FARRELL, was unable to get the financing straightened out. T-10 stated FARRELL had stated "they," not further identified, refused to furnish the money to build the motel if FARRELL's name was to be connected with the project in any way.

(3.) Rite Beverage Co.
Des Moines, Iowa

CI OM T-3, on November 7, 1960, advised he had heard some gossip in regard to the recent change in the Miller Brewing Co. distributorship from [] former distributor, to [] FARRELL's brother-in-law. He stated the story as he had heard it, was that [] had been suddenly removed and [] made the new distributor; further that some Miller Brewing Co. executive had reportedly told someone, identity unknown, that LEW FARRELL had a financial interest in this distributorship and apparently this was the reason [] became the distributor.

Anonymous inquiry at the High Life Distributing Co., 217 East 5th Street, Des Moines, on November 10, 1960, determined that company had been distributor for Miller Brewing Co. but the Miller Brewing Co. distributor in Des Moines was now the Rite Beverage Co., 618 East 2nd Street, Des Moines, operated by [] It was further determined Miller Brewing Co. had its headquarters at 4000 West State Street, Milwaukee, Wisconsin.

(4.) Sanitary Disposal Co.
Des Moines, Iowa

As previously reported, allegations were received that subject had a financial interest in captioned company and/or was actively soliciting business for this company; further, that the president of the company, [redacted] had had similar operations in Illinois, Indiana, and Michigan.

CI OM T-10, on October 25, 1960, advised [redacted] and [redacted] both connected with the Sanitary Disposal Co. in Des Moines had recently advised FARRELL now had no active connection with that company. [redacted] advised, per OM T-10, that FARRELL had tried to work too fast and to use too much "muscle" in his attempts to get contracts for the company. T-10 stated he also learned from [redacted] and [redacted] that company was the Iowa franchise for street trash containers from a Minneapolis manufacturer; operation will include contacting officials of Iowa cities and buying the right to place such receptacles on street corners and thereafter sell advertising to be placed on the receptacles.

Investigation regarding [redacted] was conducted by the Chicago, Detroit, and Indianapolis Offices, with pertinent results of that investigation set forth below:

At Gary, Indiana:

The following investigation was conducted by SA [redacted] on September 22, 1960:

Miss [redacted] Gary Credit Bureau, advised a check of her records reflected a sanitary disposal company was in existence in April, 1957. She stated the only reference she has to this company was an inquiry made by a Goodyear store located on 125 West 6th Street, which is no longer in operation.

Miss [redacted] further stated a check of her records reflect a [redacted] who was single in 1956, and had come from Oak Park, Illinois, moved into an apartment at 1720 West 5th Avenue, in November, 1956.

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She stated her next address for this individual was 515 South Maple, Oak Park, Illinois, as of March, 1957.

She advised her records reflected this individual is the owner of Stepp Equipment.

JOHN FOLEY, Chief of Police, advised he recalled an outside garbage disposal company moving into Gary for a short time in late 1956 or early 1957. He stated they operated for only a short time and then sold out to a [redacted] who was in that line of business at the time this company came to Gary. Mr. FOLEY stated he never heard any complaints concerning this disposal company. He stated he could not recall the exact name of the company but believes that the owner or person in charge in Gary was an individual by the name of [redacted]. He stated he could not recall [redacted] first name.

Miss [redacted], Records Section, Gary Police Department, advised a check of her records failed to reflect a record for a [redacted].

At Chicago, Illinois:

Records of Dun and Bradstreet, as made available by [redacted] on August 23, 1960, reflect the officers of the company to be WILLIAM J. STEPP, President; RALPH F. STEPP, Vice President; JAMES LAMBERT, Vice President; EDWARD L. KENT, Secretary, and H. E. STEPP, Treasurer. The three STEPPs are also listed as directors of this concern. This report reflects the Stepp Equipment Company is a manufacturer's agent distributor located at 4602 South Ashland Avenue, and was incorporated in Delaware on August 10, 1955. The company operates as a manufacturer's agent selling load luggers and lift trucks.

Background information available on the various officers reflects that [redacted] years of age, married, and native born. He was formerly employed as manager of the American Grading Co. for three years.

[redacted] is a brother of [redacted] years of age, married, and native born. [redacted] is presently

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employed as the manager of the Clearing Scavenger Service, where he has been employed since 1950. [] is not active in the Stepp Equipment Co.

[] is the mother of [] and is not active in the firm.

[] is an attorney with offices in the building at 4602 South Ashland, and is also not active in the company.

[] years of age, married, and native born. He became active in the company upon completion of his military service in 1956.

On April 7, 1960, [] declined to make a financial statement and said that credit is not generally used and the principal assets are cash and commissions receivable. No inventory is maintained.

A review of the records of Dun and Bradstreet failed to reflect any record for the Sanitary Disposal Co. in Cook County, Illinois.

(5.) Ventura Aluminum Products Co.
Ventura, Iowa

The following investigation was conducted by
SA LEWIS E. GLENN:

On July 13, 1960, Sheriff GERALD D. ALLEN, Mason City, Iowa, advised he has received no additional information concerning AL GERARDI or the Ventura Aluminum Products Co., a new business operated by GERARDI at Ventura, Iowa.

On July 29, 1960, [], Credit Bureau of Mason City, Iowa, advised the records of the Credit Bureau reveal no information concerning the Aluminum Products Co., Ventura, Iowa, or the Ventura Aluminum Products Co., except that AL GERARDI is the proprietor of this business.

On August 3, 1960, CI OM T-4 advised he is only slightly acquainted with AL GERARDI; that he is aware that in

May, 1960, GERARDI tried to borrow \$3,000.00 from the First National Bank in Mason City, Iowa, but the loan was denied. He said the First National Bank is holding notes of GERARDI in the amount of some \$4,000.00 or \$5,000.00 at the present time and the bank does not desire to furnish GERARDI any additional funds.

On August 3, 1960, [redacted] Cerro Gordo County Recorder, Mason City, Iowa, advised a check of her records reveals no information concerning the Aluminum Products Co., Ventura, Iowa, or the Ventura Aluminum Products Co. She said she checked records pertaining to partnerships, corporations, and trade names. She suggested if this is a corporation, the papers would be filed first through the office of the Secretary of State in Des Moines, Iowa, and it would be quite some time before the records were received at Mason City, Iowa.

On August 11, 1960, CI OM T-5 advised he is a personal friend of AL GERARDI as well as having a business acquaintance with him. He also advised GERARDI had recently attempted to borrow about \$3,000.00 from the First National Bank, but the loan was denied. He said he is aware that GERARDI has started a new business in Ventura, Iowa, in which he is engaged in the manufacture of aluminum storm windows, storm doors, etcetera. He said he does not know whether GERARDI is associated with anyone in this business, but in the event he obtains any information along this line, he will advise.

(6.) Jordan Exposition Co.
Chicago, Illinois

Frequent recipient of telephone calls from subject is the above company. Intelligence report dated August 8, 1960, of the Chicago, Illinois, Police Department, referred to later in this report, carries information that captioned company has among its owners, the following, each for 1/6 of the company:

[redacted]
Illinois, and [redacted] address unknown.

Chicago Crime Commission report dated July 26, 1960, page 37, lists one [redacted], as a close associate of Milwaukee PHIL ALDERISIO and SAM BATTAGLIA, referred to elsewhere in this report.

(7.) Politics

CI OM T-11, in commenting on election results on November 9, 1960, noted Governor HERSCHEL LOVELESS of Iowa had been defeated in his campaign for the U. S. Senate. T-11 stated he had no reason to believe LOVELESS had received any assistance in this last campaign from LEW FARRELL or the Teamsters Union, but did recall he had heard from several sources he considered absolutely authoritative, that in 1958, LEW FARRELL had personally presented to Governor LOVELESS a sum of money amounting to \$50,000.00 and that FARRELL was acting at that time in the capacity of an agent for the Teamsters Union. He stated his information was to the effect a check for that amount had been sent to FARRELL from a Teamsters Union attorney in Washington, D. C., and that FARRELL had cashed the check and had delivered the cash to LOVELESS.

CI OM T-10, on October 25, 1960, advised he had learned from FARRELL, a few days previously, that FARRELL had been traveling all over the country, including Denver and San Francisco, setting up meetings to promote Vice President NIXON's campaign for the presidency. FARRELL stated he was working for JIMMY HOFFA in this connection; he indicated he was not so much for NIXON as he was against Senator KENNEDY.

(G.) TRAVEL

Under instant caption, will appear available information from a variety of sources regarding travel and/or appearance of subject in Chicago, Illinois, and Omaha, Nebraska, which information has not been reported previously.

(1.) Chicago, Illinois
July 7, 1960:

Information set forth elsewhere in this report reveals a collect telephone call by "LOU" in Chicago to subject's Des Moines residence at 8:40 a.m., July 7, 1960.

(2.) Chicago, Illinois
August 2-3, 1960:

Information, as set forth elsewhere in this report, reveals a collect telephone call to subject's Des Moines residence at 7:20 p.m., August 2, 1960, from Chicago.

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On September 28, 1960, CI OM T-2 provided a copy of an investigative report dated August 8, 1960, by the Intelligence Division of the Chicago, Illinois, Police Department which pertained primarily to [redacted] of subject, but which includes information regarding subject.

Pertinent items extracted therefrom are as follows:

On the morning of August 3, 1960, there was observed in front of the residence of PHIL ALDERISTO, a car subsequently identified as belonging to [redacted] also known as [redacted]. An hour later, the same car was observed parked in the vicinity of the residence of SAM "TEETS" BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. Car subsequently observed moving north on Ridgeland Avenue with two male subjects, not identified.

Investigation regarding the above car, described as a 1960 Plymouth, revealed it had been purchased June 3, 1960, by [redacted] and financed through the Associated Discount Corporation, 7823 Southwestern Avenue. Records at that office, when reviewed, disclosed [redacted] resided at [redacted] telephone [redacted] with wife, [redacted] and was employed as a salesman for the Jordan Exposition Co.

Investigative officers "then called the residence of [redacted] alias [redacted] and talked with his wife, [redacted] incognito. [redacted] stated to the officers her husband was driving his brother, LOUIE, COCKEYED FRATTO, on the above-mentioned date, August 3, 1960. She confirmed the two subjects were at the residence of PHIL ALDERISTO and SAM BATTAGLIA. She stated LOUIS was in town from Des Moines, Iowa, because of a big business deal and would be leaving town three days from August 3, 1960. [redacted] also stated the meeting place for some of the boys, such as [redacted] FRATTO, is the Sorinis Night Club, 26th and 1st Avenue, North Riverside, Illinois."

Report continues by stating that on August 4, 1960, the officers observed the same 1960 Plymouth parked near 825 South Leavitt, residence of FARRELL's parents. At 10:45 a.m., August 4, 1960, two male subjects left that residence, entered Plymouth, and drove away. The car was stopped by the officers and found to contain [redacted] and [redacted] FRATTO stated he had

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purchased car under name of JOHN FARRELL, "because at one time he claimed bankruptcy and could not obtain credit." Report continued that FRATTO advised he was working for the Jordan Exposition Co.; that [] advised he was residing at the North Park Hotel, Room 718.

(3.) At Chicago, Illinois
August 15-16, 1960

Information, as set forth elsewhere in this report, revealed collect telephone calls from LEW FARRELL in Chicago to RALPH at Ralph's Parking Lot, Des Moines, at 6:50 p.m., August 15, 1960, and at 8:10 p.m., August 16, 1960; further revealed a person-to-person call to subject at Chicago #SP 4-3090, previously identified as residence of FRANK FRATTO, from his Des Moines residence at 8:44 p.m., August 16, 1960.

(4.) At Los Angeles, California
August 25, 1960

CI OM T-6, on September 2, 1960, advised he had learned FARRELL, on August 26, 1960, had stated he had flown into Omaha on August 25, 1960, from Los Angeles, California; further that FARRELL had stated while in Los Angeles, he had been in contact with [] who had picked FARRELL up in [] Cadillac. T-6 stated FARRELL had not provided any information as to the purpose of his alleged meeting with []

(5.) At Omaha, Nebraska
August 25-27, 1960

On August 25, 1960, Town House Motel, Omaha, Nebraska, telephonically advised that TONY ODDO, Omaha, had reserved Room 417 at the Town House for FARRELL. ODDO stated FARRELL would arrive at the Town House approximately 11:30 p.m. of that date.

Subsequent inquiry by SAs [] and [] at the Town House, revealed FARRELL, after arrival at the Town House, changed from Room 417 to Suite 24. FARRELL occupied Suite 24 until check-out time, approximately 11:00 a.m., August 27, 1960.

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Representative, United Air Lines, Omaha, advised FARRELL, accompanied by [] had reservations for the flight to Des Moines that same date.

Inquiry at the Town House revealed [] occupied Suite 25 at the Town House on August 26 and 27, 1960. [] listed as his address 1129 Bonnie Boulevard, River Forest, Illinois. [] apparently returned from Des Moines inasmuch as he checked into Room 342, August 28, 1960, and checked out on August 29, 1960.

While at the Town House, FARRELL made the following long-distance telephone calls:

August 27, 1960, Council Bluffs, Iowa, 323-5797 (three calls);

CI OM T-7 on August 29, 1960, advised SA [] this number is listed to [] Council Bluffs.

August 26, 1960, Council Bluffs, Iowa, 323-8326;

T-7 advised this is listed to the Construction and General Laborers Union Local 140, 260 Vine Street, Council Bluffs.

August 26, 1960, Council Bluffs, 223-3861;

T-7 advised this is listed to []

August 26, 1960, Chicago, Illinois, HU 9-4100 (Currency Storm Window Corporation)*.

August 26, 1960, Des Moines, Iowa, CH 3-0598 (Sanitary Disposal Co.)*.

On August 26, 1960, subject was observed leaving the Town House Motel with an unidentified white male at which time they entered a 1959 Chevrolet station wagon, two-tone green in color, and to leave the motel area and drive west on Dodge Street at about 4:00 p.m., August 26, 1960. At this time, it was not possible to obtain the license number of this vehicle, due to a hazy plastic covering over the rear license plate.

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On August 31, 1960, SA EDWIN W. FLINT observed this same vehicle parked in front of 2858 Iowa Avenue, Omaha, which is the residence of [REDACTED]. The license on this car was observed to be [REDACTED] and was observed to have a hazy plastic covering over the rear license plate.

[REDACTED] has previously been identified as a known gambler and a known associate of subject.

CI OM T-6, on September 2, 1960, advised he had personal knowledge that LEW FARRELL, in company with one [REDACTED] were together at the Town House Motel, Omaha, in the late evening of August 26, 1960, with [REDACTED] head of United Builders, Des Moines, one [REDACTED] head of the Peter Pan Pizza in Des Moines, and one [REDACTED] further identity unknown. T-6 stated during the evening of August 26, 1960, there had been considerable drinking by this group and FARRELL had advised he was contemplating obtaining garbage-hauling contracts in Des Moines. T-6 stated [REDACTED] was apparently associated in some way with FARRELL in this garbage-hauling endeavor. T-6 described [REDACTED] as white male, about 37, 6'2, slender build.

It should be noted that [REDACTED] referred to above is undoubtedly [REDACTED] previously identified as president of Sanitary Disposal Co., Des Moines.

T-6 further advised on September 2, 1960, during the evening of August 26, 1960, there was a discussion of the Missouri Valley Cement Co. during which time FARRELL stated this company was owned and backed by the Teamsters Union. T-6 stated no further information was obtained.

(6.) At Omaha, Nebraska
August 30, 1960

T-6, on September 2, 1960, advised on August 30, 1960, FARRELL was again in Omaha, Nebraska, at which time FARRELL was boosting singer TOMMY LEONITTI, who was appearing at Angelo's. T-6 stated FARRELL made numerous calls to friends and acquaintances telling them to attend LEONITTI's performance in order that the singer would have a rousing final night. T-6 speculated that FARRELL was doing this at the request of under-world figures who may have a "piece" of LEONITTI.

(7.) Chicago, Illinois
September 3-9, 1960

As set forth elsewhere in this report, information available discloses collect telephone calls to subject's Des Moines residence from Chicago, Illinois, which calls began at 8:30 a.m., September 3, 1960, and continuing to 6:40 p.m., September 9, 1960. Person making such calls identified in calls made on September 3, 4, 6, 7, 8, 1960 as either "LOU," "DADDY," or "LEW FARRELL." It may be further noted calls made on September 7 and 9, 1960, were made to the residence of [redacted] on September 7, 1960, and person-to-person to [redacted] at the parking lot operated by [redacted] on September 9, 1960. Information pertaining to [redacted] previously set forth.

CI OM T-2 advised on September 13, 1960, he had been informed by a source known to him to be reliable that subject had flown into Des Moines from Chicago on September 9, 1960, arriving Des Moines at 9:35 p.m.

(8.) At Omaha, Nebraska
September 12, 1960

As set forth elsewhere in this report, information available disclosed a collect telephone call from LEW FARRELL in Omaha to his residence in Des Moines at 1:40 p.m., September 12, 1960.

(9.) Chicago, Illinois
September 19-21, 1960

On September 19, 1960, CI OM T-8 advised that LEW FARRELL was planning on departing Des Moines for Chicago on United Air Lines Flight 900 at 12:00 noon, September 19, 1960.

On September 28, 1960, CI OM T-2 provided a copy of an investigative report dated September 22, 1960, by the Intelligence Division of the Chicago, Illinois, Police Department which pertained to "Surveillance and Observation of LEW FRATTO, also known as Lew Farrell, during his visit in Chicago from September 19 to 21, 1960."

Pertinent information obtained from this report set forth below:

LEW FARRELL observed to arrive Chicago, via United Air Lines at 3:20 p.m., September 19, 1960; greeted by [redacted] at airport. At airport, FARRELL rented a 1960 Ford from Avis Rent-A-Car and drove off without [redacted] Inquiry of Avis Co. determined that FARRELL gave his place of business as the World Wide Distributing Co., Des Moines, however, rented car was obtained by [redacted] on his credit card. [redacted] issued to [redacted] [redacted] Chicago, which is address of [redacted] Co. Inquiry further revealed that Avis had checked with World Wide Distributing Co. in Des Moines and "it was verified by FARRELL's secretary that he is employed with the above-mentioned firm." FARRELL also gave a telephone number where he could be reached as SP 4-3090.

Report revealed that on September 20, 1960, at 10:00 a.m., in the vicinity of 6300 North Olcott, Chicago, a 1960 Cadillac was observed parked in front of that residence. Cadillac bore Illinois license 470-066, listed to the U. S. Auto Leasing, 3240 West Jackson Boulevard. Inquiry at this latter company determined this vehicle leased by the Courtesy Storm Window Co., 3949 West Schubert Avenue, Chicago, and FRANK E. FRATTO, 6300 North Olcott; monthly rental for the vehicle listed as \$225.00. It was learned that FRANK E. FRATTO has a banking account at the National Boulevard Bank. It was further learned that Mrs. FRANK FRATTO is leasing a car from this same firm; car identified as a 1959 Pontiac convertible, Illinois license 118-518, monthly rental \$150.00. Mrs. FRATTO reported to have a banking account at the First Security Trust and Savings.

Report disclosed at 10:30 a.m., September 20, 1960, subject's Avis Ford observed parked across the street from residence of SAM "TEETS" BATAGLIA, 1114 North Ridgeland, Oak Park, Illinois. At 12:10 p.m., FARRELL observed to leave this residence and drive to the Shoreland Hotel, 5454 South Shore, Chicago. FARRELL observed during afternoon of September 20, 1960, in Room 524 of that hotel. This room rented to "Headquarters for Teamsters Union Made Jackets, Sanatex Corporation." It was reported that one [redacted], Local 713, Teamsters Union, connected with this firm. At 4:15 p.m., [redacted] was observed to drive up in his 1960 Triumph, bearing Illinois license 3055-749 and go to Room 524.

OM 92-74

It was noted in this report the Chicago Herald American newspaper, issue of September 20, 1960, had an article revealing that JAMES R. HOFFA, President of the Teamsters Union, had that day, opened the quarterly grievance session of that union. The article reported these sessions would take place on September 20 and 21, 1960, at the Shoreland Hotel, Chicago, and would be followed by a rally on the evening of September 21, 1960, to be attended by 400 officials of the union from a dozen midwestern states.

Report disclosed that on September 21, 1960, at 11:15 a.m., vehicles registered to the following-named individuals were observed parked in front of the residence of SAM "TEETS" BATTAGLIA:

Avis Ford rented by LEW FARRELL;
PHIL ALDERISIO, 515 Longcommon Road, Riverside,
Illinois; [REDACTED]

Illinois; [REDACTED]

Illinois; [REDACTED]

Illinois; [REDACTED]

Report disclosed at 1:00 p.m., September 21, 1960, [REDACTED] was observed to leave the BATTAGLIA residence, further that at about the same time, LEW FARRELL was observed to leave the BATTAGLIA residence and drive directly to the Shoreland Hotel where he entered Room 524 for the remainder of the afternoon.

Report disclosed that at 4:00 p.m., September 21, 1960, [REDACTED] was observed to enter the Shoreland Hotel; that at 4:10 p.m., [REDACTED] entered the lobby of the hotel and talked to [REDACTED] and to an unknown male driving a 1960 Buick, bearing Indiana plates CW 5187, registered to the Laundry Workers Union, Local 56, 2964 West 11th Avenue, Gary, Indiana. Shortly thereafter, [REDACTED] was observed to proceed to the 5th floor of the Shoreland Hotel.

(10.) At Omaha, Nebraska
October 4, 1960

As set forth elsewhere in this report, information available disclosed a collect telephone call was made from

OM 92-74

Omaha at 2:55 p.m., October 4, 1960, by FARRELL to subject's residence in Des Moines.

(11.) At Chicago, Illinois
October 16-18, 1960

On October 16, 1960, CI OM T-9 advised subject was scheduled to depart Des Moines, Iowa, on United Air Lines Flight 906 at 2:55 p.m., for Chicago, Illinois.

On October 18, 1960, CI OM T-10 advised he had learned that day that FARRELL was in Chicago meeting with JAMES HOFFA; Dr. NIGRO, of Kansas City; and a Father MENDEZ (PH), who was described as a "Bishop-Elect to Puerto Rico." T-10 stated it was his understanding the meeting was being held at the Shoreland Hotel. He stated he did not know the purpose of the meeting.

Investigation conducted by SA RALPH R. HILL, at Chicago, included inquiry of W. A. REED, Auditor, Shoreland Hotel, Chicago, who advised that records of that hotel were negative regarding the presence of FARRELL, Dr. NIGRO, or Father MENDEZ. REED advised JAMES HOFFA had registered into the Shoreland Hotel on October 17, 1960, and had checked out the same date. No further information available.

(12.) At Omaha, Nebraska
November 2-3, 1960

Following telephonic advice from United Air Lines, Des Moines, Iowa, November 2, 1960, that LEW FARRELL would arrive at the Municipal Airport, Omaha, from Des Moines, via United Air Lines, approximately 11:00 a.m., November 2, 1960, a surveillance was conducted by SAs LEWIS D. HALLA, THOMAS W. CARROLL, and [REDACTED]

FARRELL was observed arriving at the Municipal Airport, Omaha, at 11:10 a.m., November 2, 1960, and was seen leaving the airport building with four men. All five men entered a late-model Cadillac, a [REDACTED] bearing Nebraska license [REDACTED]. It was ascertained this car was registered to [REDACTED] concerning whom information has previously been obtained in this case. FARRELL was let out of the Cadillac at the Sheraton-Fontenelle Hotel at 11:25 a.m., and was observed in a telephone booth in hotel lobby at 11:33 a.m. SA HALLA overheard FARRELL tell someone on the phone that he

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OM 92-74

was unable to get a room at the Sheraton-Fontenelle. FARRELL also indicated disgust with a PETER (last name not mentioned), indicating PETER lived in Lincoln, Nebraska. It is noted one PETER CAPELLUPO is connected with the Teamsters Union, resides in Lincoln, Nebraska, and is an associate of FARRELL.

At 11:55 a.m., FARRELL was observed by SA HALLA to meet an unknown man in the lobby of the hotel and thereafter to enter a 1961 light brown Chevrolet, bearing South Dakota license 1-35403 and drive away from the hotel with this man. It is believed this car may be registered to ROBERT MATTHEWS of Omaha, concerning whom information has previously been developed as an associate of FARRELL.

At 12:10 p.m., FARRELL and the same man were observed in the 1961 Chevrolet at the Town House Motel and then drive away from the Town House.

It was learned FARRELL was staying at the Town House in Room 19.

At 2:55 p.m., FARRELL left the Town House Motel with four men in the white Cadillac described above, toured South Omaha and downtown Omaha and returned to the Town House. FARRELL and some companions were observed at the Town House in the bar adjacent to the swimming pool at 5:30 p.m., November 2, 1960.

At 10:10 a.m., November 3, 1960, SAs CARROLL and HALLA observed FARRELL and an unknown man leaving the Town House Motel in a pink and white late-model Chrysler sedan, bearing Nebraska license 2-64619. This Chrysler is registered to PETER CAPELLUPO of Lincoln, Nebraska.

At 11:35 a.m., they returned to the Town House and FARRELL entered. At 2:30 p.m., FARRELL and LARRY MITILIER of Omaha were observed at the Municipal Airport, Omaha, and FARRELL boarded United Air Lines Flight 726 at 2:50 p.m., for Des Moines.

The following investigation was conducted by SA THOMAS W. CARROLL:

9/12/60

AIRTEL

TO: SAC, OMAHA (100-3)
FROM: DIRECTOR, FBI (100-389)
LEW FARRELL, aka.
LMRA - IM

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Enclosed is a copy of a self-explanatory memorandum dated 9/7/60, from the Criminal Division of the Department requesting investigation in this matter.

[redacted] should be thoroughly reinterviewed for all information in his possession concerning the allegation he has made in this matter. Full and complete details concerning the approach by Farrell and [redacted] to secure the business of the Utica Clothing Company and the New Utica Clothing Store for the Sanitary Disposal Company should be obtained. [redacted] of Frankels Clothing Store should be interviewed along the same lines.

During interviews with these persons it should be determined whether their firms have now begun to utilize the trash disposal service of the company operated by Farrell. If so, ascertain whether this was done to avoid unionization of their employees as allegedly threatened by Farrell. If the services of Farrell's company are not being utilized, ascertain whether Farrell or [redacted] or anyone on their behalf has contacted these individuals concerning the matter and whether they have experienced any labor difficulties or efforts to unionize their employees because of their non-use of Farrell's services. Ascertain specific details of statements made by Farrell and [redacted] to organize employees of these firms if their services are not utilized and whether either named a specific union or gave specific indication of union affiliation. Ascertain from these persons the names of other individuals or firms who have been approached by Farrell or [redacted] for the same reasons and thereafter interview these individuals concerning the circumstances of the approach by either and any demands made, etc.

Enclosure

PDW:efm

SEP 15 1960

(7)

1- 92-3185

NOTE: Farrell is a Top Hoodlum of the Omaha Office and active investigation is currently being conducted concerning him as a Top Hoodlum. The allegation in this LMRA case came to light as a result of investigation of his Top Hoodlum activities. (92-3185)

YELLOW
DUPLICATE

AIRTEL TO SAC, OMAHA
RE: LEW FARRELL, aka.
159-329

If the results of the county grand jury hearings inquiring into the operations of the Sanitary Disposal Company have been completed and are available, they should be reviewed and any pertinent information summarized in your report. Likewise, if the grand jury investigation has been completed those individuals furnishing pertinent testimony with respect to the allegation in this case should be thoroughly interviewed.

Keep in mind that the violation, if one exists in this case, would hinge upon Farrell's acting as a "middleman" demanding or agreeing to accept money or other thing of value from an employer for any labor organization which seeks to represent or would admit to membership any of the employees of such employer engaged in an industry affecting interstate commerce. Investigation should reflect whether the firms involved are engaged in a business which does have an effect upon interstate commerce. Also, investigation should determine what connection, if any, Farrell has with any labor organization and if he holds no office or is not a member of any labor organization, his connections with such should be determined. In view of his threats to organize the above firms if they did not utilize his services it would appear that possibly he would be making a payoff to some union to carry out his threat. Investigation in this case may somewhat parallel that of the case currently under investigation by your office entitled "UNKNOWN SUBJECT; [REDACTED] - VICTIM; b6 LEW FARRELL - VICTIM; EXTORTION." Where possible, investigative b7C efforts in these two cases should be coordinated to avoid duplication of effort.

Investigation requested by the Department should not be confined to the above subjects and the required investigation should cover all aspects of the matter which arise during the course of the investigation. Do not contact the USA and do not designate a copy of your report for him, although an extra copy should be maintained by your office in the event it is necessary to furnish a copy to the USA at a later date.

Any inquiries from persons contacted during this investigation as to the reason therefor should be answered to the effect that it is being conducted at the request of Assistant Attorney General Malcolm Richard Wilkey, Criminal Division, Department of Justice.

AIRTEL TO SAC, OMAHA
RE: LEW FARRELL, aka.
159-329

Assign this case to sufficient mature, experienced personnel at once. Assure that penetrative and prompt attention is afforded the matter and a report, reflecting the completion of all investigation must be submitted by 10/7/60.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND
MADE THREATS TO COLLECT MONEY IN 1942; THEREFORE, CONSIDERED
ARMED AND DANGEROUS.

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-3185-74
Pgs. A-G, Pg. 1-8, 30

RICHARD KAVNER

For Informational Purposes Only

REC-90 - 610

EX-113
24,38

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 1/17/61	INVESTIGATIVE PERIOD 11/21/60 - 1/10/61
TITLE OF CASE LEW FARRELL, Aka		REPORT MADE BY SA [REDACTED]	TYPED BY JM
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] 11/18/60 at Omaha.
Denver let to Omaha 12/6/60 (interoffice).
St. Louis let to Omaha 12/23/60 (interoffice).
Omaha Airtel to Chicago 12/6/60 (interoffice).
Chicago Airtel to Bureau entitled "ACTIVITIES OF TOP
HOODLUMS IN THE CHICAGO AREA, AR" 12/19/60.

BY [REDACTED]
REVIEWED BY [REDACTED]
7-7-73
(SEE BUREAU LETTER 12/19/60)

LEADSCHICAGO

At Chicago, Illinois: Will identify [REDACTED] and attempt to determine significance of check for \$1,000.00 written by [REDACTED] on Bank of Chicago on 12/21/60 payable to LEW FARRELL.

APPROVED <i>TJG</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-3185) 2- Chicago (92-437) 2- Kansas City (92-177) 2- Minneapolis (92-86) 2- Salt Lake City 2- St. Louis (92-356) 4- Omaha (92-74)(1- OM 92-67)		1cc destroyed 6-4-62 763 92-3185-74 JAN 19 1961 CRIM. DIV. ORIGINAL DOCUMENT SENT TO NATIONAL ARCHIVES (NARCA) DATE 1/23/83 BY [REDACTED] RICHARD KANNEN	
Dissemination Record of Attached Report			
Agency		Notations	
Request Recd.			
Date Fwd.	52 FEB 1 1961		
How Fwd.			
By	59 FEB 7 1961 f101		

OM 92-74

- (2) Will note information indicating that LEW FARRELL and Dr. NIGRO of Kansas City were at the Shoreland Hotel on or about 10/15 to 18/60; that subject placed calls from Room 819 of that Hotel on 10/17, 18, and 19/60. Will ascertain if subject was registered there as a guest; if not, will determine to whom Room 819 was assigned.
- (3) Will determine subscribers to the following telephone numbers and develop background data on subscribers thereto:

FI 6-7100, called on 11/13/60, person to person to KAVNER;

[] called on 11/18/60, person to person to []

KANSAS CITY

At Kansas City, Missouri: Will, at or in the vicinity of pizza place at 46th and Truste, Kansas City, attempt to verify information set forth in body of report that subject and other named Des Moines hoodlums meet regularly there with unidentified Kansas City hoodlums.

- (2) Will attempt to identify Kansas City hoodlums and furnish pertinent background data.
- (3) Will note information in body of report that Kansas City hoodlums, [] FBI [] and [] [] born [], reportedly associated with subject. Will furnish background data on these individuals and contact logical informants to further develop information re activities of [] in connection with subject.
- (4) Will note [] Aka [] when arrested, had envelope addressed to him from [] at address of Brokers Association, Suite 233, Werly Building, 39th and Main, Kansas City. Will furnish pertinent background data on [] and Brokers Association.

SALT LAKE CITY

At Las Vegas, Nevada: Will identify subscriber to [] and determine guest having Room 1262, to which person to person call placed to [] on two occasions on 10/26/60.

OM 92-74

MINNEAPOLIS

At Minneapolis, Minnesota: Will identify subscribers to the following numbers and identify person or persons being called:

[] person to person for [] on 11/3/60;

WA 6-0062, person to person for LOU DISKIN on 11/4/60.

ST. LOUIS

At St. Louis, Missouri: Will identify subscriber to following number:

WY 4-9719, called on 10/31/60.

OMAHA

At Des Moines, Iowa: Will interview RICHARD LONG on his return to Des Moines regarding information provided by him pertaining to subject and others meeting at Kansas City with hoodlums there.

(2) Will further develop information pertaining to [] Kansas City hoodlums, reportedly associated with subject.

(3) Will, through Informants and other sources, develop further information regarding (FNU) [] and subject's alleged attempt to develop gambling on [] property.

(4) Will continue periodic review of subject's bank account at the South Des Moines National Bank and similar review of his long-distance telephone calls.

(5) Will maintain contact with Informants and other sources to develop additional information on subject.

At Omaha, Nebraska: Will identify subscriber and furnish background thereon for Omaha telephone number 346-6410 - person to person call to LARRY on 11/22/60.

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COVER PAGE

OM 92-74

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At Webster City, Iowa: Will, at the County Jail, seek to interview [redacted] regarding their alleged association with the subject.

INFORMANTS

Careful consideration has been given to each source concealed and T- symbols have been used only where identities must be concealed.

T-1: [redacted] Northwestern Bell Telephone Company, Omaha, Nebraska, to SA [redacted] in 92-74-677.

T-2: Special Agent [redacted] Southwestern Bell Telephone Company, St. Louis, Missouri, as set forth in St. Louis letter of 12/23/60 in 92-74-683.

T-3: [redacted] to SA [redacted] in 92-74-682.

T-4: [redacted] to SA [redacted] in 92-74-656 and 92-74-682.

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T-5: PCI [redacted] to SA [redacted] in 92-74-674.

T-6: [redacted] Braniff Airways, to SA [redacted].

T-7: [redacted] United Air Lines (UAL), to SA [redacted] instant report.

T-8: [redacted] UAL, to SA [redacted] instant report.

T-9: [redacted] UAL, to SA [redacted] instant report.

MISCELLANEOUS

By re Chicago Airtel to the Bureau of 12/19/60 entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR," information was set forth which had been obtained from CG 6343-C*, which

OM 92-74

makes reference indirectly to subject of instant case and directly to his brother, FRANK FRATTO, previously identified. Because of the nature of the source involved, such information is to be used only in Cover Pages. Pertinent portions of referenced communication were as follows:

CG 6343-C* furnished the following information as a continuation of the conference between MURRAY HUMPHREYS, GUS ALEX, and FRANK FERRARO, Chicago top hoodlums, on 12/15/60:

CG 6343-C* advised that an individual who is called [] by FERRARO and ALEX appeared in order to confer with ALEX and FERRARO on 12/15/60.

From information furnished through this source it was apparent that the individual called [] who frequently confers with Chicago top hoodlums. During the course of this conference the following conversation took place:

FERRARO:

Hi, []

ALEX:

Come on in, []

[] Listen, I never told you before. This guy has got this FRATTO with him, ... son-in-law. The one eared guy, FRANKIE. He's the one, I never told you this, but I'm gonna tell you now. []

[] He's the guy who went to the union and beefed on our guy. I didn't want to tell you before, but I'm positive now. He's the guy who's been taking cracks at, uh,

FERRARO:

At WILLIE POTATOES.

[] Yeah. He's lettin' these guys run the show. He's taking our spots.

FERRARO:

You're full of (obscene).

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COVER PAGE

OM 92-74

[]

Now, wait a minute now. The guy called me last night. He's taking our spots. The Coffee Center.

ALEX:

FRANKIE, get a hold of that guy and tell him. Those are Standard stops, I'll chase you out of there.

FERRARO:

Who is this guy?

ALEX:

The guy from Des Moines' brother.

FERRARO:

One ear.

ALEX:

One ear. He should tell his agent to go out and not to touch Standard. OK, OK, we'll take care of it.

[]

Thank you, thank you. Okay, Buddy, thanks a lot for the ...

ALEX:

OK

[]

I'll see you then.

The reference made by [] to FRATTO, to One ear and to "the guy from Des Moines' brother" is definitely a reference to FRANKIE FRATTO. FRATTO is a Chicago area hoodlum who is a brother of LOU FARRELL, a top hoodlum of the Omaha Office. It is possible that what is involved here is attempts by FRATTO to steal the jukebox stops which ALEX feels rightly belongs to him. It is noted that information has been developed previously that ALEX is associated with [] former Chicago top hoodlum, in the jukebox business.

Under the caption "Personal Habits and Peculiarities" in the body of the report, information attributed to [] Harlan, Iowa, is set forth and reference is made to another investigation being conducted by the FBI. MORE was interviewed by SA [] in connection with the case entitled "HERSCHEL CELLEL LOVELESS, SPI."

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COVER PAGE

OM 92-74

It should be noted that requests of bank officials at the South Des Moines National Bank for further information regarding deposits of silver into subject's bank account have been declined. Mr. DEAN DUBIN, Vice President in Charge, advised that in order to obtain the desired information, it would be necessary to alert the various tellers regarding the interest in subject, that several of the tellers are of Italian extraction, and that such interest in his account would undoubtedly be passed on to subject.

G*
COVER PAGE

FD-204

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: OMAHA
Date: 1/17/61

File Number: OM 92-74 Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Telephone calls from subject's residence, 10/60 to 12/60, reflect continued contact with Dr. NIGRO, [REDACTED] RICHARD KAVNER, PETE CAPELLUPO, and frequent calls to residences of FRANK FRATTO and LARRY MITILLIER, all previously identified. Information received that subject associated with Des Moines burglars and fences in meetings with Kansas City hoodlums in Kansas City, Mo., on regular basis; that subject sought to establish gambling spot in Des Moines, Iowa. Summary, bank account of subject's wife for 1960, reflects total deposits of \$20,224.10, including deposits in silver of \$3,375.00, in currency of \$1,100.00, balance in checks, all identified. Information set forth reflecting subject's trips to Chicago, Ill., Kansas City, and Omaha, Nebr. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OM 92-74

Details:

Lettered and numbered headings and sub-headings in this report, as well as captions and sub-headings, follow the same pattern as used in previous reports in order to provide a consistent form of reporting in this matter.

C. ASSOCIATES:

(1) [REDACTED]

Set forth on the following pages is information pertaining to [REDACTED] or [REDACTED] during the above-designated period. Where information previously furnished has identified [REDACTED] involved, such identity is set forth accompanied by an asterisk (*).

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FD-302

FEDERAL BUREAU OF INVESTIGATION

Date January 13, 1961

Information pertaining to [redacted]
to [redacted]

[redacted] and may be obtained
only by subpoena duces tecum issued to [redacted]

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Examination of information pertaining to [redacted]
[redacted] and revealed
the following data:

[Large redacted area]

On 1/6/61 at Des Moines, Iowa File # OM 92-74

by SA [redacted] JM Dictated 1/9/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(2) Identify of Telephone Numbers Previously
Listed and Unidentified

Confidential Informant OM T-1, on November 30, 1960, advised that number HA 7367 (now 345-7367) is an unlisted number of the Labor Union Temple, 2222 California Street, Omaha, Nebraska. This number was called from subject's residence on August 23, 1960.

The Denver Division reported that GL 5-0060 is the residential telephone of JOSEPH SALARDINO 2430 West 41st Avenue, Denver, Colorado, previously identified as a FARRELL associate. This number was called from subject's residence on August 30, 1960.

Confidential Informant OM T-2 advised on November 29, 1960, that St. Louis telephone number Forest 7-1252 is listed for the Surf and Sirdin Restaurant, 4906 West Pine, St. Louis, operated by one [redacted]. T-2 advised that among long-distance calls charged to this number from August to November, 1960, was one on October 3, 1960, to Des Moines number AT 2-5937. As previously reported, a call was made from subject's residential number on October 3, 1960, to the aforementioned St. Louis number.

Confidential Informant OM T-2, on November 29, 1960, further advised that St. Louis number MOhawk 4-9800 is the main exchange for Teamsters Joint Council 13, 1641 South Kings Highway, St. Louis, Missouri. As previously reported, a call was placed from subject's residential telephone on August 23, 1960, person to person, for a [redacted] (phonetic) to St. Louis number MO 4-9800. It would appear probable individual being called was RICHARD KAVNER, previously identified as a Teamsters Union official from St. Louis and known to the subject. *MO.*

It was previously reported that a telephone call was made on August 26, 1960, from subject's room at the Town House Motel, Omaha, Nebraska, to [redacted] Council Bluffs, Iowa. Information pertaining to [redacted] is set forth below.

OM 92-74

jeb

The following investigation was conducted by
SA [redacted]

[redacted] Credit Bureau, 305 West Broadway, Council Bluffs, Iowa, on December 6, 1960, advised she has had a record on [redacted] Council Bluffs, Iowa, filed since 1950. She stated the file shows a credit check was last made on [redacted] in October, 1958. He was shown as born in [redacted] and presently employed in the beef cooler department, Cudahy Packing Plant, Omaha, Nebraska, where he has worked since [redacted]. He previously worked at Armour and Company prior to [redacted] and the Iowa Highway Commission for a short time in [redacted]. He also worked as a driver for Wickham and Larson Construction Company. His wife was shown as employed in the Pottawattamie County Treasurer's Office in 1958 as a bookkeeper. A chattel mortgage was recorded against [redacted] of \$1,297.00, in October, 1960, by GAC. He was shown as having obtained loans at various finance companies located at Omaha and Council Bluffs and had a satisfactory credit record paying off the loans as agreed.

Lieutenant [redacted], Identification Bureau, Police Department, Council Bluffs, Iowa, on December 6, 1960, advised there was no record in the files of his office identifiable with [redacted]

Pottawattamie County Chief Deputy Sheriff WILLIAM MASTERSON, Council Bluffs, Iowa, on December 6, 1960, advised there was no criminal record in the files of his office for [redacted]. He stated a check of chauffeur's licenses disclosed Iowa Chauffeurs License C [redacted] was issued August 17, 1959, to [redacted] Council Bluffs, Iowa. [redacted] was shown as white male, [redacted] pounds; [redacted] hair; [redacted] eyes; born [redacted]

[redacted], Manager, GAC, room 432, Securities Acceptance Building, Omaha, Nebraska, on December 7, 1960, advised [redacted] Council Bluffs, Iowa, obtained a loan on household goods from his company in September, 1960. He stated his records show [redacted] was [redacted] years old and married to a [redacted], age [redacted]

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He had three dependents, [redacted] age not listed; [redacted] age [redacted] and [redacted] age [redacted]. He is presently employed at Cudahy Packing Plant in the beef cooler department and has been employed there since 1955. His wife, in 1954, was employed by Risneys Tobacco Company, Council Bluffs, Iowa, and in November, 1959, was employed in the Pottawattamie County Treasurer's Office at Council Bluffs, Iowa. He stated [redacted] was formerly employed at Armour in the Freezer Department and for Ray Wickham Construction Company. He stated his records indicate [redacted] first obtained a loan with his company in February, 1954.. [redacted] has paid all loans obtained at GAC as agreed.

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(3) Associates' Background:

Set out below are names, background information, and available data pertaining to persons recently identified as associates of subject, who have not previously been reported on under this caption, or to add pertinent data to that already furnished. If not otherwise specified, source of information set forth appears elsewhere in this report.

RICHARD GLENN LONG, Aka
Tony Merlo, FBI #597531B

A confessed burglar who informed the Des Moines, Iowa, Police Department in September, 1960, that he, LEW FARRELL, BIG OPLE, [redacted] and [redacted] regularly met with Kansas City hoodlums at a pizza place at 46 and Truste, Kansas City, Missouri. LONG is a white male, 25 years, 5' 6", 130 pounds, brown, wavy hair.

NORRIS OPPENHEIM, Aka
"Big Ople", FBI #393173

See above. The records of the Iowa Bureau of Criminal Investigation (IBCI) reflect OPPENHEIM has a criminal record dating back to 1930 for burglary, auto theft, and gambling. Chief of Detectives EDWARD MC CARTHY, Des Moines Police Department, described OPPENHEIM as long suspected as a "fence" for stolen property in Des Moines.

[redacted] Aka
[redacted] FBI [redacted]

See above. IBCI records reflect VAN CLEVE has arrest record for robbery and assault and battery. Chief of Detectives MC CARTHY, mentioned above, advised [redacted] is regarded as a burglar and a "fence," and capable of anything for money. He is a white male, age [redacted] pounds.

OM 92-74



*M.G.
FowA*

See above. IBCI records reflect [redacted] has served penal sentence for grand larceny. Chief of Detectives MC CARTHY advised [redacted] is a suspected burglar and "fence;" known to work with "BIG OPIE" and suspected of transporting stolen property to Kansas City. He is a white male, born [redacted] pounds.

D. CRIMINAL ACTIVITIES

(1) Hoodlum Associations, Des Moines, Iowa, and Kansas City, Missouri

During the course of another investigation by the FBI, information was obtained from Chief of Police HOWARD EIDE, Des Moines, Iowa, Police Department, on December 28, 1960, concerning one RICHARD ~~GLENN LONG~~, a confessed burglar, who had furnished information to the Des Moines Police Department on September 14, 1960, implicating several Police officers in local burglaries. Chief EIDE stated LONG had furnished some information in addition to that pertaining to the local burglaries and that this information related to LEW FARRELL and others, as follows:

EIDE stated LONG referred to himself as "TONY MERLO" and that LONG had advised that a meeting occurs every Thursday evening at a pizza place located at 46th and Truete, Kansas City, Missouri, between certain hoodlums from Kansas City and certain hoodlums from Des Moines. EIDE stated the Kansas City hoodlums were not identified by LONG, but those reportedly in attendance from Des Moines were identified by LONG as JACK VAN CLEVE, "BIG OPIE," LEW FARRELL, RICK LAHUS, and TONY MERLO. According to LONG, this group also frequents, in Des Moines, the following places: Tony's Italian Villa on Keosauqua, the Silver Dollar Tavern, and Woody's, a tavern on the northwest corner of Harding Road and Forest in Des Moines. EIDE stated LONG advised these meetings in Kansas City were so routine that it was just like a corporation meeting.

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Chief EIDE advised he had no idea as to the accuracy of the information provided by LONG. He stated, however, that [REDACTED] "BIG OPIE," also known as NORRIS OPENHEIMER, and [REDACTED] were regarded by his Department as burglars and/or fences. EIDE stated LONG had disappeared from Des Moines and his whereabouts is unknown.

It will be noted that RICHARD GLENN LONG was taken into custody by the FBI at Jonesboro, Arkansas, on January 6, 1961, and will be returned to Des Moines in the near future.

Assistant Chief ROBERT BLAIR, Iowa Bureau of Criminal Investigation, Des Moines, Iowa, on January 10, 1961, advised he had information that two individuals now in custody of the Sheriff at Webster City, Iowa, may have had some association and connection with LEW FARRELL. He stated they are [REDACTED] FBI [REDACTED]

[REDACTED] born [REDACTED] further identification not available. He stated both men were from Kansas City, Missouri, and had long criminal records.

BLAIR stated his Department had picked up rumors during the summer of 1960 that [REDACTED] using the name of [REDACTED] was running errands and doing work of some kind for FARRELL. He stated at the time of [REDACTED] arrest, he had in his possession two envelopes addressed to [REDACTED] which were from [REDACTED] described by BLAIR as a well known Kansas City hoodlum. He stated one envelope was addressed to [REDACTED] at the Brokers Association, Suite 233, Werry Building, 39th and Main, Kansas City, and the other letter was addressed to [REDACTED] at [REDACTED] Kansas City.

BLAIR advised that TBCI Agent [REDACTED] had interviewed [REDACTED] and [REDACTED] at Webster City and upon identifying himself as being from Des Moines, [REDACTED] was asked by [REDACTED] if [REDACTED] knew LEW FARRELL. BLAIR stated that [REDACTED] had also indicated to [REDACTED] that he, [REDACTED], had testified in the Federal Grand Jury hearings in Kansas City involving the shooting of a Federal Narcotics witness, [REDACTED]

(2) Gambling

Confidential Informant OM T-3, on December 19, 1960, advised he had heard that LEW FARRELL had approached one [REDACTED] who has a lease on some property at about 9th and Keosauqua Way, Des

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Moines, with a proposal that FARRELL and about twenty other people would put up a thousand dollars each, form a corporation, and operate a gambling joint in the basement of [REDACTED] property. T-3 stated he did not know the identity of the other people nor did he know what progress, if any, this proposal had made. b6 b7C

E. LEGITIMATE ACTIVITIES

(1) Financial Matters

Date December 5, 1960

Information pertaining to [redacted]
from [redacted]

[redacted]
Des Moines, Iowa, may be obtained only by subpoena duces
tecum issued to [redacted]
[redacted]

On December 1, 1960, a review of [redacted]
[redacted]

b6
b7C
b7D

On 12/1/60 at Des Moines, Iowa File # OM 92-74
by SA [redacted] me [redacted] Date dictated 12/1/60

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

DATE January 5, 1961

Information pertaining to [redacted]
from [redacted]
[redacted]

Des Moines, Iowa may be obtained only by subpoena duces
tecum issued to [redacted]
[redacted]

Examination of information available on [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On 12/28/60 at Des Moines, Iowa File #OM 92-74
by Special Agent [redacted]:mdr Date dictated 1/3/61

b6
b7C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

Date December 5, 1960

Information pertaining to [REDACTED]

from [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED][REDACTED] Des Moines, Iowa, may be obtained only by subpoena
duces tecum issued to [REDACTED] in
[REDACTED]b6
b7C
b7DOn 11/30/60 at Des Moines, Iowa File # OM 92-74by SA [REDACTED] me Date dictated 12/1/60b6
b7C

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date January 13, 1961Information pertaining to [REDACTED]
[REDACTED]
[REDACTED] DesMoines, Iowa, may be obtained only by subpoena duces tecum
issued to [REDACTED]
[REDACTED]b6
b7C
b7D

On 12/28/60 and 1/10/61 at Des Moines, Iowa File OM 92-74
by SA [REDACTED] JM b6 Dictated 1/10/61
b7C

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FD-302;

FEDERAL BUREAU OF INVESTIGATION

Date January 13, 1961

Information pertaining to [redacted]
[redacted] Des Moines, Iowa, may be obtained
by subpoena duces tecum to [redacted]
[redacted] Des Moines, Iowa.

[Large redacted area]

On 1/4/61 at Des Moines, Iowa File # OM 92-74
by SA [redacted] JM b6 b7C Dictated 1/4/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Summary and Analysis of Bank Deposits, 1960:

From information set forth elsewhere in instant report and that reported earlier during 1960, there is set out below a summary and an analysis of funds deposited into checking accounts active during 1960 at the South Des Moines National Bank, Des Moines, Iowa. The most active account reviewed was that in the name of Mrs. LEW FARRELL, 1115 Caulder, Des Moines, Iowa, wife of the subject.

In data listed below, deposits into this account are divided as to source, i.e., silver, currency, or check; additional information pertaining to the checks deposited into the account follows data immediately below. It will be noted that for deposits made in August, 1960, there is no designation as to whether deposits were in the form of silver, currency, or by check.

<u>Date of Deposit</u>	<u>Amount of Deposit</u>	<u>Description of Deposit:</u>		
		<u>Silver</u>	<u>Currency</u>	<u>Check</u>
1960				
1/6	\$100.00	\$100.00		
1/11	250.00		\$250.00	
1/15	50.00		50.00	
1/25	550.00		400.00	\$150.00 (1)
2/1	150.00			150.00 (2)
2/2	150.00			150.00 (3)
2/11	1,000.00			1,000.00 (4)
2/24	150.00		150.00	
3/10	150.00		150.00	
3/14	2,000.00			2,000.00 (5)
3/25	2,000.00			2,000.00 (6)
5/9	100.00		100.00	
5/14	75.00	75.00		

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<u>Date of Deposit</u>	<u>Amount of Deposit</u>	<u>Description of Deposit:</u>		
		<u>Silver</u>	<u>Currency</u>	<u>Check</u>
1960				
5/16	\$300.00	\$300.00		
5/23	3,250.00			\$3,250.00 (7)
6/13	2,000.00			2,000.00 (8)
6/27	100.00	100.00		
7/8	250.00	250.00		
7/20	2,500.00			2,500.00 (9)
8/9	100.00			
8/15	300.00			
8/22	150.00			
8/30	80.00			
9/2	400.00	400.00		
9/19	500.00	500.00		
10/18	200.00	200.00		
10/21	150.00	150.00		
10/24	200.00	200.00		
10/26	500.00			500.00 (10)
11/2	119.10			119.10 (11)
11/6	600.00	600.00		
11/17	100.00	100.00		
11/22	100.00	100.00		
12/5	300.00			300.00 (12)

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<u>Date</u> <u>Deposit</u>	<u>Amount</u> <u>of</u> <u>Deposit</u>	<u>Description of Deposit:</u>		
		<u>Silver</u>	<u>Currency</u>	<u>Check</u>
1960				
12/13	\$100.00	\$100.00		
12/19	200.00	200.00		
12/23	<u>1,000.00</u>			<u>\$1,000.00 (13)</u>
	20,224.10*	3,375.00	1,100.00	15,119.10

*Note, instant sum is \$630.00 less than total of the other three columns; that amount (\$630.00) is sum of deposits in August, 1960, for which no specific accounting may be made.

Additional details regarding checks deposited and listed above are as follows:

Numbers 1, 2, and 3: On printed check form of the Biltmore Construction Company, 3120 Cuming Street, Omaha, Nebraska, drawn on the United States National Bank, Omaha; each check signed DONALD J. BORDY, payable to J. CATALDO, endorsed J. CATALDO and Mrs. LEW FARRELL. Checks in order of deposit are dated and numbered as follows: dated January 8, 1960, number unknown; dated January 25, 1960, number 1290; dated February 1, 1960, number 1311. Checks in the amounts of \$150.00 each.

Number 4: A check for \$3,000.00 on the United Federal Savings and Loan Association, dated February 10, 1960, number 19947, payable to LEW FARRELL, and bearing notation "T-1 Ln of LEW FARRELL, 1115-Caulder."

Number 5: A check for \$2,000.00, dated March 14, 1960, signed Mrs. LEW FARRELL, drawn on the South Des Moines National Bank account known as "Hymie's Drive-In;" an obvious transfer of funds from one FARRELL account to another.

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Number 6: On printed check form similar to that of Number 1, 2, and 3. Check is dated March 23, 1960, number 1554, signed DONALD J. BORDY, payable to J. CATALDO, and endorsed Mrs. LEW FARRELL. Face of the check is \$2,000.00.

Number 7: A check for \$3,250.00, dated May 17, 1960, number 5062, drawn on the Exchange National Bank, Chicago, Illinois, on the account of Robbins, Bercoon and Company, Certified Public Accountants, 39 North LaSalle, Chicago, signed [redacted] and endorsed CARMELLA FARRELL.

Number 8: A check for \$2,000.00 dated June 10, 1960, number 10446, drawn on the State Savings Bank of Council Bluffs, Iowa, on the account of Epstein Paper and Metal Company, 1225 Brace Street, Council Bluffs, Iowa, signed [redacted] payable to LEW POMERANTZ, endorsed in blank "LEW POMERANTZ" and further endorsed "Mrs. LEW FARRELL."

Number 9: A check dated July 19, 1960, number 2198, for \$2,500.00, drawn on the First National Bank, Omaha, Nebraska, on the account of Novak Cadillac, Incorporated, 2525 Dodge, Omaha, payable to LEW FARRELL, and signed either [redacted] or [redacted]. The check was endorsed "LEW FARRELL" and then "Mrs. LEW FARRELL."

Number 10: A check for \$500.00, dated October 26, 1960, drawn on the Valley Bank and Trust Company, Des Moines, number 561, on the account of Lawver, Lawver, and Ray, 427 Fleming Building, Des Moines, signed [redacted]

Number 11: A check for \$119.10, drawn on the Republic Insurance Company and payable to three payees, namely: Insurance Plan Savings and Loan Association, Reliable Rug Cleaning Company, and Mrs. CARMELLA FARRELL.

Number 12: A check for \$300.00, dated December 3, 1960. Number 868. on personalized check form of [redacted] 2105 Park Avenue, Des Moines, drawn on the Central National Bank, Des Moines, payable to Cash, signed [redacted] and endorsed Mrs. LEW FARRELL.

Number 13: A check for \$1,000.00, dated December 21, 1960, Number 159, drawn on the Bank of Chicago, Chicago, Illinois, payable to LEW FARRELL, signed [redacted]

It should be noted that records previously referred to have revealed there was active during a portion of 1960 a checking account at the South Des Moines National Bank, which account was in the name of "Hymie's Drive-In" and which bore evidence of being the business account of the business formerly active under that name. Records, as set forth previously, revealed that during 1960 only two deposits of any substance were made into this account which became dormant in about April, 1960. The two deposits referred to were:

March 14, 1960	\$4,000.00	by check
March 25, 1960	400.00	by check

The above two checks were previously identified as follows: Check for \$4,000.00 was dated March 12, 1960; drawn on the Highland Park State Bank, Des Moines; signed, LaPizza House, Inc.; payable to CARMELLA FARRELL, and that check on its face bore the following: "Paid in full on equipment." The check for \$400.00 was dated March 25, 1960, signed "Mrs. LEW FARRELL" on her personal account at the South Des Moines National Bank, and was obviously a transfer of funds from one account to another.

In reference to the \$4,000.00 item above, it has previously been reported that the restaurant known as "Hymie's Drive-In" was no longer in operation; transaction referred to would appear to be reimbursement on sale of restaurant equipment.

As noted elsewhere in this report, \$2,000.00 was transferred on March 15, 1960, from "Hymie's Drive-In" account to the personal account of Mrs. LEW FARRELL.

A further analysis of funds deposited into the checking account of Mrs. LEW FARRELL during 1960 reflects the following:

- (1) Sources and purpose known\$3,119.10
 - (a) \$2,000.00 - funds from sale of restaurant equipment;
 - (b) \$1,000.00 - funds from benefits of loan obtained;
 - (c) \$119.10 - funds from insurance claim settlement

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- (2) Sources known, but reason therefore unknown\$11,450.00
- (a) \$2,450.00 - funds from checks payable to J. CATALDO from Biltmore Construction Company, Omaha;
 - (b) \$3,250.00 - funds from check from Robbins, Bereoon, and Company, CPAs, Chicago;
 - (c) \$2,000.00 - funds from check payable to LEW POMERANTZ from Epstein Paper and Metal Company, Council Bluffs, Iowa;
 - (d) \$2,500.00 - funds from check from Novak Cadillac, Inc., Omaha;
 - (e) \$500.00 - funds from check from Lawyer, Lawyer, and Ray, Des Moines attorneys
 - (f) \$300.00 - funds from check from [redacted] Des Moines;
 - (g) \$1,000.00 - funds from check from [redacted] Chicago.
- (3) Sources and reasons therefore, unknown \$4,475.00
- (a) \$3,375.00 - deposits of silver;
 - (b) 1,100.00 - deposits of currency.
- \$20,224.10

Information previously reported has disclosed that during most of 1960, funds have been dispersed from the checking account of Mrs. FARRELL on five separate loans, wherein monthly payments due were as follows:

- (1) Central National Bank and Trust Company (a mortgage loan on property owned by [redacted] with note signed by JOSEPH A. [redacted] CATALDO) \$102.81
- (2) Commercial Credit Corporation (a car loan) 92.00
- (3) Morris Plan Company (personal loan in which borrower of record was JOSEPH A. CATALDO but understood by Loan Company that proceeds of loan to FARRELL who would make payments) 83.00
- (4) Insurance Plan Savings and Loan Company (a mortgage loan on FARRELL residence, 1115 Caulder, Des Moines, Iowa) 143.34

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- (5) United Federal Savings and Loan Company
(a Title I, FHA Loan, allegedly for home
improvements)

68.75
\$489.90

G. TRAVEL

(1) At Chicago, Illinois, October 16-21, 1960

As previously reported, information was received from Confidential Informant OM T-4 on October 18, 1960, that he had heard that FARRELL was in Chicago meeting with JAMES HOFFA, Dr. NIGRO of Kansas City, and a Father MENDEZ, described as the Bishop-Elect to Puerto Rico, with the meeting reportedly being held at the Shoreland Hotel.

Information appearing under telephone calls charged to subject's residential telephone includes several calls which would appear to bear directly on information furnished by T-4, as noted below:

On October 15, 1960, call received from Dr. NIGRO in South Bend, Indiana;

On October 15, 1960, call placed to Dr. NIGRO at Shoreland Hotel, Chicago;

On October 17, 18, and 19, 1960, calls placed by subject from Room 819 at Shoreland Hotel, Chicago;

An additional collect call listed from subject in Chicago on October 21, 1960, indicating his visit to Chicago extended from October 16, 1960, to October 21, 1960.

(2) At Chicago, Illinois, October 26-30, 1960

Information appearing elsewhere in this report and relating directly to telephone calls charged to subject's residential telephone indicates that subject was in Chicago, Illinois, during the period October 26 to October 30, 1960.

(3) At Omaha, Nebraska, November 2-3, 1960

As previously reported, subject flew to Omaha, Nebraska, on the morning of November 2, 1960, from Des Moines, and returned to Des Moines from Omaha on the afternoon of November 3, 1960.

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As set forth elsewhere in this report, a telephone call was directed from subject's residence at 7:15 a.m., November 2, 1960, to the residence of LARRY MITILIER, Omaha. It will be noted that a call to MITILIER's residence also preceded FARRELL's flight to Omaha on December 10, 1960. It may also be noted that while in Omaha on November 3, 1960, FARRELL made a telephone call to Des Moines number AT 8-9620, which has been previously identified as an unlisted telephone number of [redacted] former Chairman of the Democratic Party of Iowa, at the Hotel Fort Des Moines, Des Moines, Iowa.

(4) At Omaha, Nebraska, During Week November 20-26, 1960

Confidential Informant OM T-5 advised on November 30, 1960, subject was in Omaha about the middle of the week of November 20-26, 1960, and was at Angelo's Restaurant one evening; further, he thought FARRELL was staying at the Fontenelle Hotel during this visit.

(5) At Kansas City, Missouri, December 5, 1960

Confidential Informant OM T-6, on December 5, 1960, advised subject departed Des Moines, Iowa, via Braniff Airways Flight 351 at 10:40 a.m., and was scheduled to return to Des Moines that same date on Braniff Flight 344 at 8:02 p.m.

(6) To Chicago, Illinois, December 6, 1960

Confidential Informant OM T-7, on December 6, 1960, advised subject was scheduled to depart Des Moines for Chicago via United Air Lines Flight 726 at 4:00 p.m.

(7) At Omaha, Nebraska, December 10, 1960

Confidential Informant OM T-8, on December 10, 1960, advised LEW FARRELL was departing Des Moines, Iowa, for Omaha, Nebraska, on United Air Lines Flight 645 at 1:00 p.m.

It will be noted set forth elsewhere in this report that two telephone calls were made in the early morning of December 10, 1960, from the FARRELL residence to the residence of LARRY MITILIER in Omaha, Nebraska.

Confidential Informant OM T-4, on December 18, 1960, advised he had observed LEW FARRELL at the Omaha Airport on the evening of

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December 10, 1960, at which time FARRELL was waiting to depart by plane for Des Moines. He stated FARRELL was accompanied by two "siding salesmen" whose names he did not know.

(8) To Omaha, Nebraska, January 5, 1961

Confidential Informant OM T-8, on January 5, 1961, advised subject was scheduled to depart Des Moines for Omaha, Nebraska, on United Air Lines Flight 721 at 3:00 p.m. that date.

(9) To Chicago, Illinois, January 15-18, 1961

Confidential Informant OM T-9, on January 9, 1961, advised LEW FARRELL was planning on a trip which would see him depart Des Moines via United Air Lines Flight 726 at 4:00 p.m., January 15, 1961, for Chicago's O'Hare Field, arriving at 5:15 p.m.; further, FARRELL was scheduled to return to Des Moines from Chicago on January 18, 1961, on United Air Lines Flight 625, leaving Chicago at 7:05 p.m. and arriving in Des Moines at 8:35 p.m.

H. PERSONAL HABITS AND PECULIARITIES

Comments from personal acquaintances of subject set forth under the above caption in the past have included opinions that subject is a "name dropper" and "95% windbag and 5% truth." In this connection, the following is provided as of pertinent interest.

During the course of another investigation conducted by the FBI in December, 1960, [redacted] Harlan, Iowa, former Chairman, State Central Committee of the Iowa Democratic Party, and previously identified as a FARRELL associate, advised on December 12, 1960, in regard to false claims of influence by FARRELL, as follows:

[redacted] advised that during the 1956 campaign, at which time HERSCHEL LOVELESS was a candidate for Governor of Iowa, he, [redacted] met with RICHARD KAVNER, Teamsters Union official from St. Louis, Missouri. During this meeting and at several subsequent meetings, arrangements were made whereby the Teamster Union made contributions totaling \$19,000.00 to the LOVELESS campaign.

[redacted] stated he had heard later that LEW FARRELL had been claiming credit for arranging the above-mentioned donations by the Teamsters Union to the LOVELESS campaign effort, when, in fact, FARRELL had nothing to do with these contributions by the Teamsters Union.

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[] further advised that following the election in 1956, arrangements were being made for the Governor and his wife to go to the Rose Bowl game in California and it was decided to purchase a fur stole for Mrs. LOVELESS in keeping with her position as the Governor's wife. [] stated he arranged for the purchase of the fur stole and had issued a check in payment of the stole out of campaign funds.

[] stated he had later heard that LEW FARRELL was claiming credit for this gift and had said that he, FARRELL, had obtained the money from the Teamsters Union for this gift.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Omaha, Nebraska
January 17, 1961

Title: LEW FARRELL, Aka

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [redacted]
[redacted] dated January 17, 1961, at
Omaha.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/20/61

From: SAC, Salt Lake City (92-429)

Subject: LEW FARRELL, aka.
ANTI-RACKETEERING

Bufile # _____

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
() File sent to Las Vegas, except one copy of the following serials.
() File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

B. Office of Origin

() Salt Lake City

() Las Vegas

(X) Other Office as shown in file Indianapolis

C. Status, SU Office

() Pending

(X) RUC

- ① - Bureau
1 - Las Vegas (Encl.s 1) (92-5)
1 - Salt Lake City (66-1671)
1 - Indianapolis (92-346) (92-347)
1 - _____
1 - _____

plw
(4)

50 MAR 1 1961

92-3185-
NOT RECORDED

10 FEB 27 1961

CLERK

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 3/22/61	INVESTIGATIVE PERIOD 1/10 - 3/13/61
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY asm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA at Omaha dated 1/17/61.
 Milwaukee letter to Omaha 1/5/61. (IO)
 Kansas City Letter to Omaha 1/6/61. (IO)
 New York letter to Omaha 1/27/61. (IO)
 San Francisco letter to Omaha 1/30/61. (IO)
 Omaha letter to Indianapolis 2/14/61. (IO)
 Bureau letter to Omaha 2/15/61.
 St. Louis letter to Omaha 2/20/61. (IO)

-P-

LEADS:CHICAGO

AT CHICAGO, ILLINOIS. Will determine subscribers to the following telephone numbers and develop background on subscribers thereto:

TA 9-7792 called 12/24/60 and 1/12/61;

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<i>1 cc destroyed 6-4-62</i> ③ - Bureau (92-3185) 2 - Chicago (92-437) 2 - Detroit (92-314) 2 - Indianapolis (92-186) 4 - Omaha (92-74) (1 - 92-67)	<div style="border: 1px solid black; padding: 5px;"> 99-3185-76 4-4 17 MAR 27 1961 </div>	REC-11 EX-114 REC-74
Copy sent Crim Div. of Dept 4/3/61 Dissemination Record of Attached Report		Notations <div style="text-align: center;"> </div>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			

51 APR 12 1961

Copy in 4710

OM 92-74

FR 2-2100 call placed to room 419 on 1/19/61
(will determine occupant of room 419);

EO 4-3030 called on 2/6/61.

AT MORTON, ILLINOIS. Will conduct similar inquiry
for following numbers, presumably the same telephone:

406-4438 called on 12/20/60, and
[redacted] called on 1/14/61 and person to
person for [redacted]

DETROIT

AT DETROIT, MICHIGAN. Will conduct investigation
similar to that requested of Chicago re telephone number
WO 3-6000, called on 2/2/61.

INDIANAPOLIS

AT FORT WAYNE, INDIANA. Will, as requested in
referenced Omaha letter to Indianapolis 2/14/61, develop
background information on [redacted] of the
Globe Auto Glass Company, who met with FARRELL in Omaha,
1/13/61.

(2) Will note call made 2/6/60 to Fort Wayne
number A9364, apparently listed to the Fort Wayne Glass
Company; will determine if any connection between that
company and the Globe Auto Glass Company.

OMAHA

AT ELKHORN, NEBRASKA. Will attempt to determine
significance of calls made 1/9/61 from subject's residence
and from [redacted] from Town House Motel to Elk Horn
number 3444 on 1/14/61.

AT DES MOINES, IOWA. Will continue periodic review
of subject's bank account at the South Des Moines National Bank
and similar review of his long distance telephone calls.

(2) Will maintain contacts with informants and other
sources to develop additional information on subject.

OM 92-74

OMAHA

AT OMAHA, NEBRASKA. Will attempt to identify [redacted], identified as a "boss" at the Central Construction Company.

(2) Will develop background information regarding the Central Construction Company, 2301 Cuning Street, Omaha; identify owners and officers of same and determine if subject has any financial interest therein.

INFORMANTS

OM T-1: [redacted] Southwestern Bell Telephone Company, St. Louis, Missouri, as set forth in St. Louis letter, of 2/20/61 in 92-74-716;

OM T-2: [redacted] as set forth in San Francisco letter of 1/30/61 in 92-74-706;

OM T-3: [redacted] to SA [redacted] in 92-74-707;

OM T-4: Detective [redacted] Des Moines, Iowa, Police Department to SA [redacted] instant report;

OM T-5: [redacted] Security Department, Miller Brewing Company, Milwaukee, Wisconsin, as set forth in Milwaukee letter of 1/5/61 in 92-74-685;

OM T-6: [redacted] to SA [redacted] in 92-74-717;

OM T-7: [redacted] Sheraton-Fontenelle Hotel, Omaha, Nebraska, to SA A. HOWARD COLVIN in 92-74-694;

OM T-8: [redacted] United Air Lines, Omaha, to SA A. HOWARD COLVIN in 92-74-694;

OM T-9: [redacted] to SA [redacted] in 92-74-713;

OM T-10: [redacted] Braniff Airways, Des Moines, Iowa, to SA [redacted] in instant report.

OM T-11: [redacted] Town House Motel, Omaha, Nebraska, to SA [redacted] in 92-74-703;

OM 92-74

OM T-12: [redacted] United Air Lines, Des Moines, to
SA [redacted] instant report.

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OM T-13: [redacted] to SA [redacted] in 92-74-714.
OM T-14: [redacted] (Dun and Bradstreet) in 92-74-705.

Careful consideration has been given to each source
concealed and T-symbols have been used only where identities
must be concealed.

MISCELLANEOUS

Referral/Consult

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:

SA [REDACTED]

Office: OMAHA

Date:

March 22, 1961

Field Office File No.: 92-74

Bureau File No.: 92-3185

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

Telephone calls charged to subject's residence, December, 1960, to February, 1961, reflect continued contact with known Omaha and Chicago associates. Subject's brother, [REDACTED] associated with garbage removal company in Chicago. Information received indicating subject may have claimed in summer 1960 to have connections in Chicago for obtaining of counterfeit money. Reportedly soliciting business for Sanitary Disposal Company, March, 1961. Alleged to have received \$1,000.00 in cash from official of Central Construction Company, Omaha, in February, 1961. Bank deposits, January and February, 1961, reflect deposits included \$2,000.00 in currency. Trips to Chicago and Omaha continue, including meeting at Omaha with persons allegedly connected with glass company of Fort Wayne, Indiana; FARRELL has registered as affiliated with World Wide Distributing Company, Des Moines. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; CONSIDER ARMED AND DANGEROUS.

-P-

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OM 92-74

DETAILS:

Lettered and numbered headings and sub-headings in this report, as well as captions and sub-headings, follow the same pattern used in previous reports in order to provide a consistent form of reporting in this matter.

C.

ASSOCIATES

(1) [REDACTED]
[REDACTED]

Set forth on the following pages is information pertaining to [REDACTED] during the above specified period. Where information previously furnished has identified [REDACTED] involved, such identity as set forth accompanied by an asterisk (*).

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FEDERAL BUREAU OF INVESTIGATION

Date March 15, 1961

Information pertaining to [redacted]

[redacted]
[redacted]
[redacted], and
may be obtained only by subpoena duces tecum issued to [redacted]
[redacted]

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[redacted]

On 3/9/61 at Des Moines, Iowa File # OM 92-74
by Special Agent [redacted] Date dictated 3/9/61
[redacted] sm

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(2) Identity of Telephone Numbers Previously Listed and Unidentified:

Information obtained in regard to identity of subscriber to telephone numbers called from subject's residence as previously reported as set forth below under captions identifying office conducting investigations:

St. LOUIS DIVISION

Confidential Informant OM T-1 on January 23, 1961, advised that telephone WY 4-9719 is listed to RICHARD KAVNER, 1244 Mesa Drive, Ladue 32, Missouri.

KANSAS CITY DIVISION

Telephone numbers GR 1-1400 and GR 1-5020 previously called from FARRELL's residence are listed to the Muehleback and Phillips Hotels, Kansas City, Missouri.

SAN FRANCISCO DIVISION

Confidential Informant OM T-2 advised telephone number [redacted] is listed to a [redacted] [redacted] Oakland, California; further that [redacted] was a lineman for the Pacific Gas and Electric Company, Oakland, California.

NEW YORK DIVISION

[redacted] of the New York Telephone Company advised SA PAUL ROWLANDS on January 20, 1961, that the subscriber to CI 7-7850 was PHIL WEISS, 160 Central Park South and the subscriber to PL 1-2156 is Berger, Gross and Steinman, 15 East 48th Street, New York City.

X The files of the New York Office reflect PHILIP WEISS, Essex House, 160 Central Park South, telephone number CI 7-7850, was the subject of an ITSP case, Detroit origin, entitled [redacted] ET AL." The subjects in that case were convicted and sentenced in the United States District Court on October 24, 1956, at Detroit. However, on appeal, the case was remanded back to the District Court and the court directed a verdict of not guilty. NYC 144

WEISS was born February 27, 1900, at Cleveland, Ohio. In 1956, WEISS stated he was employed by Penn Products of 94 Vernon Street, Somerville, Massachusetts. A credit bureau

report dated April 24, 1956, states WEISS has lived at 160 Central Park South since 1942 and that he has been with Penn Products of Boston for 13 years and is currently Vice President.

WEISS has been the subject of newspaper comment in New York City in recent days because of a legal separation action brought by his wife. An article in the "New York World Telegram and Sun" by MURRAY DAVIS, a staff writer, on December 25, 1960, describes WEISS, whose address is given as Essex House, 160 Central Park South, as "a friend of racketeers, labor leaders and industrialists, according to investigators here and in Washington. He has boasted of influence at all levels of government - from the White House down - yet his name is virtually unknown to the public". The article goes on to state that his wife stated he had once told her, "JIMMY HOFFA never moves without asking me what to do".

The article also indicates that some investigators described WEISS as a friend of FRANK COSTELLO, the late ABNER ZWILLMAN and other mobland figures. According to the article WEISS appeared before a Senate Committee and that the Committee Counsel, ROBERT F. KENNEDY, charged at the time that WEISS "had the most far reaching effect on labor racketeering of anybody in the U. S."

The files of the New York Office reflect that SAM BERGER of Berger, Gross and Steinman, 15 East 48th Street, New York, is, according to Confidential Informant OM T-14, president of the company which is management service in accountancy, legal and other business service for professional entertainers on a commission basis.

BERGER resides at 350 East 54th Street, New York, and was formerly manager of Local 102 of the International Ladies Garment Workers Union. He was born in New York City on January 14, 1911.

In an interview with Bureau Agents on September 27, 1956, BERGER admitted being a close friend of JOHN DIO (DIAGUARDI), who has been described in press as a labor racketeer.

CHICAGO DIVISION

The following telephone numbers, previously reported as called from subject's residential telephone, are identified as follows:

OM 92-74

[redacted]
[redacted]
Chicago, Illinois

BU 8-5670, Kaye Brothers Sportwear, 862
East 63rd Street, Chicago, Illinois

HU 6-4600, Sanatex Corporation, 2321 North
Wolcott and Carter Sales Company, 2321 North
Wolcott, Chicago, Illinois

[redacted]
Chicago, Illinois

[redacted]
Washington, Chicago, Illinois

[redacted]
[redacted] Chicago.

[redacted] identified as a Chicago
criminal attorney.

(3) Associates' Background

Set forth below is information pertaining to
subject's brother, which has not been previously reported
and which, in view of relationship to subject and reported
activities, appears possibly pertinent to this matter.

[redacted]
River Forest, Illinois.

B. APPENDIX

Captioned individual is a brother of subject. An
article appearing in the Chicago Daily Tribune issue January 30,
1961, under by-line of [redacted], reported as follows;

RUDOLPH GUY FRATTO, 44, a mob labor racketeer who
likes to be called Rudy Farrell, emerged from the city's
scavenger war yesterday as the "garbage king" of Rush Street.

FRATTO, The Tribune learned, cornered the garbage
removal service of 60 near north side taverns and clip joints
for a scavenger firm controlled by his fellow hoodlums.

He turned over the accounts to the West Suburban Scavenger Service, 3945 5th Avenue which is dominated by his buddy, WILLIAM (WILLIE POTATOES) DADDANO, a gang gambling chief.

Gets other accounts. He brought the firm at least 100 other accounts - ranging from strip tease joints to supper clubs - that he wrested from refuse companies in other sections of the city.

With FRATTO as its star salesman, the West Suburban concern has become almost a family enterprise for the FRATTO-DADDANO clans, which are related by marriage. FRATTO's daughter is the wife of [REDACTED]

The accounts, which sometimes amount to more than \$1,000 a month, are a rich plum for FRATTO, a gangster with formidable connections in the underworld and labor.

A friend of HOFFA. FRATTO's strength in the north side night life stems from his friendship with powerful union chiefs, including JAMES R. HOFFA, president of the scandal searred teamster union. Another FRATTO chum is [REDACTED] pound teamster union strong-arm man.

FRATTO's brothers, distinguished in the underworld for their ruthless tactics and odd nicknames, are LUIGI THOMASO GIUSEPPE (COCKEYE LOUIS) FRATTO, an Iowa rackets boss, and FRANK (ONE EAR FRANKIE) FRATTO, a gang terrorist who muscled into the Chicago storm window business.

Rudy shuns notoriety and embarrassing contacts with police. He attempts to dress like a business man. He is known by the sun glasses which he wears even on dark days. He lives quietly at 1518 North Harlem Avenue, River Forest.

In this connection, it may be noted that on January 10, 1961, [REDACTED] President, West Suburban Scavenger Service, Inc., 3945 West Fifth Avenue, Chicago, Illinois, was contacted by SA [REDACTED] and SA RALPH R. HILL. Present during this interview was an individual who identified himself as [REDACTED] the brother of FRANK FRATTO of Chicago and LEW FARRELL of Omaha. According to [REDACTED] this company was started during November, 1960, and [REDACTED] is the attorney and Secretary of this Corporation. Also mentioned on the corporation charter was the name of WILLIAM DADDANO. It is noted that WILLIAM "Potatoes" DADDANO is a Chicago west side

OM 92-74

hoodlum, who has been reported to be a front and lieutenant of SAMUEL M. GIANCANA, [] explained that the Scavenger business is very difficult to get into, therefore, the name of DADDANO was used on the corporation charter so that the Scavenger Association and other Scavenger Companies would be deterred from forcing them out of this business by means of pressure at various dumping grounds and other means at their disposal.

[] said that the DADDANO listed on their charter was [], son of [] however, the JR. was omitted from the name on the records.

[] is married to the daughter of [] and the name of [] has been deleted from the company records in view of all the adverse newspaper publicity concerning West Suburban Scavenger. [] has been connected with the Scavenger Company since inception as a salesman who has been engaged in obtaining several pick-up stops for this company. It is noted that a good many of the stops serviced by West Suburban are taverns, restaurants and other establishments that have been reported to have hoodlum connections. FRATTO admitted being associated with various persons with hoodlum connections; however, was very evasive when queried about his activities. FRATTO stated that prior to the Scavenger business, he was employed as an organizer for four years for the local Upholsterers' union in Chicago. FRATTO is described as a white, male, 43 years old, 5'9", black hair, olive complexion, and wears amber tinted horn-rimmed glasses. FRATTO admitted to an illegal whiskey conviction for which he had served time "a long time ago".

D. CRIMINAL ACTIVITIES

- (1) Hoodlum Associations, Des Moines, Iowa,
and Kansas City, Missouri

Reference is made to information previously set forth under above caption wherein information attributed to RICHARD GLEN LONG in an interview with officers of the Des Moines, Iowa, Police Department, was referred to. In referenced interview with LONG, he allegedly provided information to the effect that several hoodlums from Des Moines, Iowa, including LEW FARRELL, regularly met in Kansas City, Missouri, with hoodlums of that city.

RICHARD GLENN LONG was interviewed January 14, 1961, at the Polk County Jail, Des Moines, concerning this matter at

OM 92-74

which time LONG verified and substantiated part of the information previously attributed to him in the Des Moines Police Department interview but in regard to FARRELL, LONG stated he was acquainted with FARRELL but had no knowledge that FARRELL was connected with fencing operations between Des Moines and Kansas City and no knowledge that FARRELL was participating in any meetings in Kansas City between other Des Moines hoodlums and Kansas City hoodlums.

(2) Gambling

Reference is made to information previously provided by Confidential Informant OM T-3 regarding efforts by FARRELL to establish a gambling joint in basement of property leased by one [] at the corner of 9th and Keosauqua Way, Des Moines, Iowa.

On February 2, 1961, OM T-3 advised he had been able to develop very little more information regarding this matter, except that he had learned that [] had refused to become associated with FARRELL in the proposed gambling establishment on his property and that the whole thing had evaporated because of [] refusal.

(3) Counterfeit Money

Confidential Informant OM T-4 advised on January 11, 1961, he had learned that one [] proprietor of the West End Fraternal Club, Des Moines, Iowa, during the summer of 1960 had been approached by [] who exhibited to [] a \$50.00 bill and informed [] that the bill was counterfeit. Allegedly, LAVIA invited [] to join [] and one [] to make a trip to Chicago, Illinois, with LEW FARRELL at which time FARRELL was to arrange for and make a purchase of such bills at a price of ten cents on the dollar for the bills. The plan was that they would thereafter proceed to an area in or near Los Angeles, California, where the bills would be disposed of. [] rejected [] proposal and allegedly knows no more of the matter.

OM T-4 advised that he is acquainted with [] and had been informed by [] in about July or August, 1960, that [] were going to fly to Chicago with LEW FARRELL at which time FARRELL would arrange a business transaction on aluminum siding for [] informed OM T-4 that FARRELL had instructed [] that although they

OM 92-74

would be traveling on the same airplane, they were not to exhibit any acquaintance with FARRELL. [] advised OM T-4 that these instructions were followed, that upon arrival in Chicago, FARRELL walked to the airport parking lot where he met a man unknown or unidentified by [] to OM T-4. [] and [] then joined FARRELL and the stranger and proceeded to a hotel, unidentified by []. There, [] were instructed by FARRELL to wait for him. According to story provided by [] they waited for three days for FARRELL to reappear and when he did not return, they flew back to Des Moines.

OM T-4 states he knows personally that [] and [] did fly to Chicago but does not know of his own knowledge that FARRELL made same trip or not.

OM T-4 states he knows [] and FARRELL have been associated and do see each other frequently. OM T-4 states he knows [] has not made any trip to Los Angeles such as indicated was a part of the plan mentioned by [].

E. LEGITIMATE ACTIVITIES

(1)

Rite Beverage Company, Des Moines, Iowa

Reference is made to information previously set forth under this caption to the effect that a change had recently been made in the Miller Brewing Company distributorship in Des Moines with [] becoming the new distributor for that company, with [] identified as the brother-in-law of LEW FARRELL and allegation made that FARRELL had a financial interest in the distributorship.

On December 2, 1960, Confidential Informant OM T-5 advised he was aware of the matter involving [] becoming distributor for that firm in the summer of 1960. He stated sales from the former distributor had been dropping, that [] was recommended by the District Sales Manager, and subsequently made distributor. OM T-5 stated that [] had assured officials of that company that FARRELL had no interest whatsoever in his business and that the company was satisfied with the increase in sales since the change and intended to pursue the matter no further.

OM 92-74

(2)

Sanitary Disposal Company, Des Moines, Iowa

Confidential Informant OM T-3 on March 13, 1961, advised he had heard that day that FARRELL and [] were out soliciting business on the morning of March 13, 1961, for the Sanitary Disposal Company. OM T-3 stated he has no specific information but felt quite certain the information was accurate. In regard to [] OM T-3 stated he recalled hearing that [] and FARRELL were at the YMCA, Des Moines, about a week ago at which time they were playing handball or taking exercise of some kind together; he stated as he heard it, FARRELL was there as the guest of []

(3)

Finances

Confidential Informant OM T-6 on February 21, 1961, advised he had learned that about two weeks previously FARRELL had visited one [] at which time [] had given FARRELL \$1,000.00 in cash; further, that the information furnished him was that this sum was either a "gift" or a "loan" and that it was not the first time [] had provided money to FARRELL. OM T-6 stated that from what he was able to learn, [] was either the "boss" or one of the bosses at the Central Construction Company, 2301 Cuming Street, Omaha.

It will be noted that as set forth on the following pages, []

[] in Des Moines, Iowa, on February 8, 1961.

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FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1961

Information furnished by [redacted]

[redacted]
[redacted]
[redacted] Des Moines, Iowa, may be obtained only by subpoena
duces tecum issued to [redacted] in
[redacted]

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On 1/31/61 at Des Moines, Iowa File # OM 92-74
by Special Agent [redacted] me Date dictated 2/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date March 15, 1961

Information pertaining to

Des Moines, Iowa, may be obtained only by subpoena duces tecum
issued to

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On 3/9/61 at Des Moines, Iowa File # OM 92-74
by Special Agent Date dictated 3/9/61

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G. Travel(1) At Omaha, Nebraska, January 5-6, 1961

As previously reported, subject was scheduled to depart Des Moines, Iowa, January 5, 1961, on United Air Lines (UAL) Flight 721 at 3:00 p.m. that date.

On January 5, 1961, subject was observed at Omaha, Nebraska, by SAs LEWIS D. HALLA, [REDACTED] WAYNE J. MORRISON, A. HOWARD COLVIN and [REDACTED] during which period his activities were as follows:

Subject was observed to arrive at Eppley Field, Omaha, via United Air Lines from Des Moines, Iowa, at 4:25 p.m. on January 5, 1961. He was met at the airport by two men, one in his middle 50's, extremely heavy, who drove a 1958 yellow two-door Chrysler Imperial, 1960 Nebraska license [REDACTED]. The second man, in his late [REDACTED] pounds, [REDACTED] hair, wearing three-quarters length coat, did not accompany FARRELL and the heavy man in the Chrysler.

FARRELL and the heavy-set man drove to the Sheraton-Fontenelle Hotel where it was determined by SA MORRISON he registered in Room 710 at about 4:50 p.m.

It was determined the Chrysler was registered to AAA Beer Distributors, Inc., Eighth and Howard Streets, Omaha. Omaha City Directory lists officers of this corporation as [REDACTED] President and Treasurer, and [REDACTED] as Vice President and Secretary, address of the corporation 501 South Eighth Street, Omaha. A-6

The heavy-set man driving the Chrysler, who was believed to be TONY ODDO, operator of Oddo's Drive-In in Omaha and a known associate of FARRELL's, drove from the hotel in the Chrysler to Oddo's Drive-In at about 4:55 p.m. They ate there with several other men, identities unknown. Subject left Oddo's at 6:10 p.m. in a light colored 1959 Cadillac two-door bearing Nebraska license 1-66970. This car has previously been determined to be registered to [REDACTED] of Biltmore Construction Company, Omaha.

They drove about the City of Omaha, stopped at the Sheraton-Fontenelle Hotel, and went to the Town House for a short time, and surveillance was discontinued at 8:05 p.m. at the Sheraton-Fontenelle Hotel.

On January 6, 1961, Confidential Informant OM T-7 advised that FARRELL was still in Room 710 at 9:00 a.m. OM T-7 said the reservation for FARRELL at the hotel was made by a Mr. ODDO of Oddo's Drive-In for January 5 and 6, 1961. OM T-7 said subject made two long distance calls, one to Des Moines AT 25937 on January 5, 1961, and one call to Martinville, Illinois, YO 64438 on January 6, 1961.

Subject was observed by SA COLVIN to leave the hotel January 6, 1961, at 9:30 a.m., walk a block south on 18th Street, and enter a 1959 or 1960 Chrysler-made car, believed to be a Dodge or DeSoto, license number not determined.

OM T-7 advised that at 4:05 p.m., January 6, 1961, subject received the following telephone message: "A Mr. PINHEAD called at 2:30 p.m."

Confidential Informant OM T-8 advised on January 6, 1961, subject was at Eppley Field airport terminal between 7:35 p.m. and 9:10 p.m., January 6, 1961.

SA COLVIN observed FARRELL in bar at 9:10 p.m. and observed him board UAL Flight 608 for Des Moines at 9:16 p.m. The flight left at 9:30 p.m.

(2) To Kansas City, Missouri, and Wichita,
Kansas, January 10, 1961

Confidential Informant OM T-9 on February 13, 1961, advised he had been informed that FARRELL and [] had gone to Kansas City, Missouri, on the late afternoon of January 10, 1961, and thereafter planned to go to Wichita, Kansas, on January 11, 1961. Accompanying [] and FARRELL, reportedly, was [] partner in the Sanitation Company, []. OM T-9 stated they were supposed to be meeting one [] a clothing salesman, and were considering the purchase of a women's apparel store in Wichita.

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Confidential Informant OM T-10 on March 13, 1961, advised he was certain FARRELL and [] did not fly to Kansas City from Des Moines on January 10, 1961.

(3) At Omaha, Nebraska, January 13-14, 1961

Confidential Informant OM T-11 on January 18, 1961, advised that LEW FARRELL, 213-3rd, Des Moines, Iowa, of the World Wide Distributing Company; []

OM 92-74

Fort Wayne, Indiana; and [redacted]
[redacted] registered at the Town House Motel on January 13, 1961, in Suite 28 and checked out on January 14, 1961.

OM T-11 stated [redacted] paid charges for all three with American Express Credit Card number [redacted] which card bore name of [redacted] Globe Auto Glass Company, 1220 Webster Street, Fort Wayne, Indiana. OM T-11 further advised that BECKERMAN made a telephone call to Elkhorn, Nebraska, on January 14, 1961, number there as 3444.

(4) To Chicago, January 25, 1961

Confidential Informant OM T-12 advised [redacted] and LEW FARRELL were scheduled to depart Des Moines, Iowa, on UAL Flight 640 at 6:05 a.m., January 24, 1961, however, at last moment plans changed. He stated [redacted] departed on above-described flight as scheduled, but FARRELL did not depart until January 25, 1961, on same numbered flight.

As set forth elsewhere in this report, a collect call was made by subject in Chicago to his Des Moines residence on January 25, 1961, at 8:05 p.m.

(5) At Omaha, Nebraska, January 28, 1961

As set forth elsewhere in this report, a collect telephone call was made by subject in Omaha at 8:20 a.m., January 28, 1961, to Des Moines telephone number CH 3-1161 (Hotel Fort Des Moines).

It may be also noted that a telephone call was made from subject's residence on January 27, 1961, at 8:14 a.m. to room 28, Town House Motel, Omaha, person to person to [redacted] [redacted] presumably identical to individual with whom FARRELL stayed at the Town House Motel on the night of January 13, 1961.

(6) At Omaha, Nebraska, February 8, 1961

Confidential Informant OM T-13 on February 9, 1961, advised subject FARRELL had been observed at Ross' Steak House in Omaha on the evening of February 8, 1961, at which time he was in a group which included LARRY MITILIER, [redacted] and another individual referred to only as [redacted], who purported to be doing work for a dress manufacturing house in New York City. OM T-13 stated the conversation appeared to be rather unimportant and that FARRELL got drunk during the evening.

OM 92-74

(7) To Omaha, Nebraska, February 22, 1961

Confidential Informant OM T-12 advised that FARRELL was scheduled to depart Des Moines, Iowa, on UAL Flight 627 for Omaha, Nebraska, at 10:20 a.m., February 22, 1961.

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OF 1

AS 4-1
OF 1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Omaha, Nebraska
March 22, 1961

In Reply, Please Refer to
File No.

Title : LEW FARRELL, Aka
Character : ANTI-RACKETEERING
Reference : Report of Special Agent
[redacted]
dated March 22, 1961,
at Omaha, Nebraska.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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